

Division of Corporations

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P01000087118**Florida Department of State**

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DIXON ALEXANDRE
Account Number : I20000000023
Phone : (954) 485-3770
Fax Number : (954) 486-2390

01 SEP -5 AM 9:56

FL/D
SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****AN BABY FOOD STORE CORP.**

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
AN BABY FOOD STORE CORP.

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H0111
STORE PART OF STATE
DIVISION OF CORPORATIONS

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be "AN BABY FOOD STORE CORP."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 2600 Hamonvil Rd, Bldg. # 6, Pompano Beach, FL 33060.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Dixon Alexandre
2750 W Oakland Park Blvd., Suite 10G
Oakland Park, FL 33311
(954) 485 3770

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 2750 W Oakland Park Blvd., Suite 10G, Oakland Park, Florida 33311.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dixon Alexandre
2750 W Oakland Park Blvd., Suite 10G
Oakland Park, FL 33311

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Directors are Noemie Bien-Aimé, President, 1211 NE 39 ST, Pompano Beach, FL 33064, and Alida St-Hilaire, Secretary, 11436 NW 43 ST, Coral Springs, FL 33065.

The undersigned has executed these Articles of Incorporation this 5th day of September, 2001.

Dixon Alexandre

Dixon Alexandre , Incorporator

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FROM : DA

FAX NO. : 4853770

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: September 5, 2001.

Dixon Alexandre

Dixon Alexandre
Registered Agent

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