

TRANSMITTAL LETTER

PO2000015345

Department of
State
Tallahassee, FL

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Ambrosia Baby Food, Inc.
(Proposed corporate name - must include suffix)

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-02/06/02--01030--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Jorge L. Rodriguez
Name (Printed or typed)
8311 NW 143 Terrace
Address
Miami Lakes FL 33014
City, State & Zip
(786) 553-4641
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -6 PM 1:37

FILED

NOTE: Please provide the original and one copy of the articles.

PS
2/11/02

ARTICLES OF INCORPORATION

OF

AMBROSIA BABY FOOD, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE I
NAME**

The name of the corporation is AMBROSIA BABY FOOD, INC. (hereinafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is 8311 NW 143 TERRACE MIAMI LAKES, FL 33016 or in any other city in the State of Florida designated by the Board of Directors from time to time.

**ARTICLE III
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is Jorge L. Rodriguez, 8311 NW 143 Terrace, Miami Lakes, Florida 33016.

**ARTICLE IV
INCORPORATOR**

The name and address of the Incorporator of the Corporation is: Jorge L. Rodriguez, 8311 NW 143 Terrace, Miami Lakes, Florida 33016.

**ARTICLE V
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida, and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI
TERM**

The Corporation shall have perpetual existence.

**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 1,000,000 shares of common stock, par value \$.01 per share.

**ARTICLE VIII
INDEMNIFICATION**

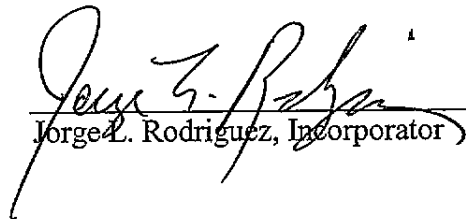
The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX
DIRECTORS**

The Corporation shall have TWO director(S) initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name(S) and address(ES) of the initial director(S) ARE/IS:

JORGE L. RODRIGUEZ & ELIZABETH LOZADA
8311 NW 143 TERRACE
MIAMI LAKES, FL 33016

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 31st day of January, 2002.



Jorge L. Rodriguez, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
AMBROSIA BABY FOOD, INC.

FILED

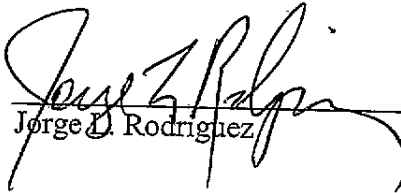
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Jorge L. Rodriguez

By:


Jorge L. Rodriguez