

PO2000100307

Charter Number Only

FILED
02 SEP 17 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
Alan R. Berliner, CPA
Address
244 Commercial Blvd #305
Lauderdale By the Sea, FL 33308
City State ZIP Phone

VALIDATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Baby Food Depot,
INC

RECEIVED
02 SEP 17 AM 10:14
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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ARTICLES OF INCORPORATION

BABY FOOD DEPOT, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

BABY FOOD DEPOT, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLES V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

13053 W DIXIE HWY N MIAMI FLORIDA 33161

Prepared by:

Alan R. Berliner, CPA

224 Commercial Blvd Suite 305

Lauderdale-by-the-Sea, FL 33308

Tel ((954) 202-0202

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ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is;

BABY FOOD DEPOT, INC. 13053 W DIXIE HWY N MIAMI FL 33161

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is :

STEVE ROMET 13053 W DIXIE HWY N MIAMI FL 33161

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

STEVE ROMET 13053 W DIXIE HWY N MIAMI FL 33151

and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 16TH of SEPTEMBER, 2002

By Steve Romet

Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
Designates **STEVE ROMET**

whose address is **13053 W DIXIE HWY N MIAMI FL 33161**

as its Registered Agent to accept service of process within the State.

By Steve Romet
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of
process within the State of Florida, and agrees to comply with the provisions of law applicable to said
designation.

By Steve Romet
Registered Agent

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