

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State
Division of Corporations
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From:
Account Name : COX & NIGI
Account Number : I20000000223
Phone : (941) 659-4495
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FLORIDA PROFIT CORPORATION OR P.A.

Little Lori's Farmer's Markets, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION

OF

LITTLE LORI'S FARMER'S MARKETS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name and initial principal office or mailing address of the corporation (the "Corporation") shall be:

Little Lori's Farmer's Markets, Inc.
9521 Bayshore Road
North Fort Myers, Florida 33917

SECOND: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be ONE CENT (\$.01). Par value shall have no effect on the Corporation's capital structure.

THIRD: The name and street address of the initial registered office of the Corporation is:

Joe B. Cox
c/o Cox & Nici
3001 Tamiami Trail North, Suite 100
Naples, Florida 34103

FORTH: The name and address of the sole incorporator of the Corporation is:

Joe B. Cox
c/o Cox & Nici
3001 Tamiami Trail North, Suite 100
Naples, Florida 34103

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person(s) to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Paul Conway, Director
9521 Bayshore Road
North Fort Myers, Florida 33917

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 9 day of Oct, 2002.

By: 
Joe B. Cox

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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1. The name of the corporation is: Little Lori's Farmer's Markets, Inc.
2. The name and address of the registered agent and office is:

Joe B. Cox
c/o Cox & Nici
3001 Tamiami Trail North, Suite 100
Naples, Florida 34103

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 10-9, 2002

By: Joe B. Cox

Joe B. Cox
Initial Registered Agent

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TALLAHASSEE, FLORIDA

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