

**P03000040025**

**Florida Department of State  
Division of Corporations  
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**To:**  
Division of Corporations  
Fax Number : (850) 205-0381

**From:**  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.  
FAMILY BABY FOOD I, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**F. CHESNUT APR 1 0**

**ARTICLES OF INCORPORATION**  
**OF**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of incorporation.

**Article I NAME**

The name of the corporation shall be:

**FAMILY BABY FOOD I, INC.**

The principal place of business of this corporation shall be:

13522 MEMORIAL HIGHWAY  
MIAMI, FL 33161

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**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value this corporation is authorized to have outstanding at any one time is : 1000 shares.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

KETTLY PIERRE  
16066 NE 10 Avenue  
N MIAMI BEACH, FL 33162

President/Secretary

GARY ELLANOR  
13522 MEMORIAL HIGHWAY  
MIAMI, FL 33161

Vice-President

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

KETTLY PIERRE

13522 MEMORIAL HIGHWAY  
MIAMI, FL 33161

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 20th day of March 2003.

Signature(s) of Incorporator

x Ketty Pierre

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607,325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation:

**FAMILY BABY FOOD LLC, INC.**

2.- The name and address of the registered agent and office is:

**KETTLY PIERRE**

(P O BOX NOT ACCEPTABLE)

13522 MEMORIAL HIGHWAY  
MIAMI, FL 33161

(CITY/STATE/ZIP)

Signature

x Ketty Pierre

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Title Secretary

Date March 20, 2003

HAVING BEEN NAMED TO ACCEPT OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES

Signature x Kelly R. Perry

Date March 20, 2003

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