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(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
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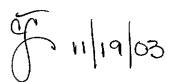
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2003 NOV 12 PH 5: 43



TRANSMITTAL LETTER

FILE

2003 NOV 12 PM 5: 43

JEUNLIARY OF STATE TALLAHASSEE FLORIDA

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

SUBJECT:	DEAREST KITCHEN &	HEALTH FOOD, IN		
(Proposed corporate name - must include suffix) 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	S122.50 Filing Fee & Certified Copy ADDITIONAL CO	S131.25 Filing Fee, Certified Copy & Certificate PY REQUIRED	
FROM:	EDITH MAUD REID Name (Printed or typed)			
20510 NW 2nd COURT Address				
FI,ORIDA 33169 City, State & Zip				
954-587-1914 Daytime Telephone number				

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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2003 NOV 12 PM 5: 43

TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be:

DEAREST KITCHEN & HEALTH FOOD INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5916 HALLANDALE BEACH BLVD BLVD, W. HOLLYWOOD, FLORIDA 33023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENCOURAGE HEALTHY LIVING, REDUCE OBESITY AND PROMOTE THE NECESSARY HEALTH FOOD, HERBS, VITAMINS, ETC FOR LOCAL AND EXPORT USE.

ARTICLE IV SHARES

The number of shares of stock is:

FIVE HUNDRED SHARES (500x4.00) = \$500.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Aubrey P. Reid 20510 NW 2nd Court, Miami, Fl 33169 -- President Edith M. Reid Director

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Edith M. Reid 20510 NW 2nd Court, Florida, 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leonard A. WALKER 4090 NW 12th Street, Lauderhill, FL 33313

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

1/- 4- 03 Date

11-04-03. Date

Signature/Incorporator

LEONARD A. WALKER