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2003 NOV 12 PM 5:43  
CLERK OF STATE  
TALLAHASSEE FLORIDA

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11/19/03

**TRANSMITTAL LETTER**

**FILED**

2003 NOV 12 PM 5:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**SUBJECT:** DEAREST KITCHEN & HEALTH FOOD, INC  
(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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** EDITH MAUD REID  
Name (Printed or typed)

20510 NW 2nd COURT  
Address

FLORIDA 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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

DEAREST KITCHEN & HEALTH FOOD INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling 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

### ARTICLE VI 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

Edith Maud Reid -

Signature/Registered Agent

11-4-03

Date

Leonard A. Walker

Signature/Incorporator

11-04-03.

Date

LEONARD A. WALKER