P04000088774

(Requestor's Name)

_____

(Address)

_____

(Address)

_____

(City/State/Zip/Phone #)

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(Business Entity Name)

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2112 Tyler Street.
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e-mail: LawandaJoseph@AOL.com

May 28, 2004

Florida Department of State
409 E. Gaines St.
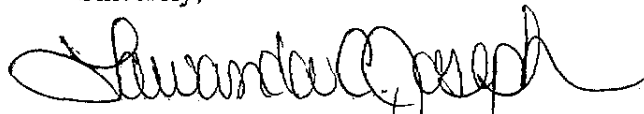Tallahassee, FL 32399

Re: Garden of Eatin' Inc.

Dear Sir or Madam:

I enclose the articles of incorporation for the above referenced corporation as indicated on the document to be filed. Also, I enclose a check in the amount of $87.50 respectively for the filing fee. **Please send the original document to my attention at the company's address listed above via the enckosed FedX slip**.

Should you have any questions, or problems with the document or filing, please call me at (800) 585-8043 or at the above referenced number.

Thank you for your attention to this matter.

Sincerely,

Lawanda C. Joseph
Senior Paralegal

Encls.
LCJ:lr

GAVE AUTHORIZATION BY PHONE TO CORRECT _name_ DATE _6/8/04_ DOC. EXAM ____

ARTICLES OF INCORPORATION

OF

GARDEN OF EATIN OF MIAMI, INC.

ARTICLE I - NAME

The name of this corporation is GARDEN OF EATIN OF MIAMI, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on date of filing.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the

United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Fifty-thousand (50,000) shares of one dollar

($1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the initial principal office of the corporation is 136 NW 62nd Street,

Miami, FL 33150. The name and mailing address of the registered agent of this

Corporation is Jamal Browne, 136 NW 62nd Street, Miami, FL 33150.

ARTICLE VI - INITIAL BOARD OF DIRECTORS & OFFICERS

This corporation shall have three (3) Directors initially. The number of Directors may be

increased or diminished from time to time by the By-Laws, but shall never be less than

one (1). The name and address of the initial Directors of this Corporation are:

NAME	ADDRESS
Jamal Browne – D/P/T	136 NW 62nd Street Miami, FL 33150
Delphine Murray –McDonald – D/VP	134 NE 54th St. Miami, FL 33150
Mario Ciceron – D/S	136 NW 62nd Street Miami, FL 33150

ARTICLE VII- BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either

the Stockholder or Directors.

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or

Director, to the full extent permitted by law.

ARTICLE IX-INCORPORATOR

The name and the person signing these Articles is Delphine Murray-McDonald.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these

Articles of Incorporation, in accordance with the provisions of the Florida General

Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation, this 28th day of May, 2004.
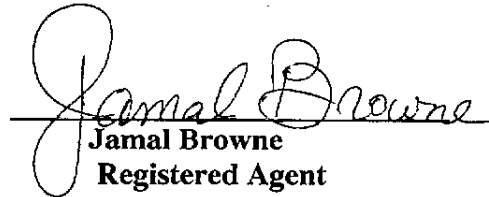
Delphine Murray-McDonald
Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN
ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE
UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS
CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
DISCHARGE OF ITS DUTIES.

DATED THIS 28th DAY OF May, 2004.

BY: _____
Jamal Browne
Registered Agent