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Special Instructions to	Filing Officer:	

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# TRANSMITTAL LETTER

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

SUBJECT: SUBJECT	SENATURE FOODS: NO.	SUNRISE O		each, Inc.
	(PROPOSED CORPORA	TE NAME – <u>MUSTINCIA</u>	DE SUFFIX)	—
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:	
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\$70.00	\$78.75	\$78.75	<b>2</b> \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy	
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		ADDITIONAL CO	PY REQUIRED	
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FROM: RIT	Name Name	e (Printed or typed)		
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	Lake Worth, Florida 33460			3 3
	City	, State & Zip		
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41/11()	(561)655-3557 or (561)582-0539		· · ·	
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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)

#### ARTICLE I NAME

The name of the corporation shall be:

Sunrise Natural Foods Market, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 233 Royal Poinciana Way Palm Beach, FL 33480

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Retail Natural Food Store

#### ARTICLE IV SHARES

The number of shares of stock is: 100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President/Vice President - Rita Clark 1600 N Federal Highway Unit C Lake Worth FL 33460 Secretary - Carla Murray 1600 Secretary - Carla Murray 1600 N Federal Highway Unit C Lake Worth FL 33460

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carla Murray 1600 N Federal Highway Unit C Lake Worth, FL 33460

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rita Clark 1600 N Federal Highway Unit c Lake Worth, FL 33460

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

Signature/Incorporator

Date

3-2-05

Date