

**Electronic Articles of Incorporation
For**

P06000048276
FILED
April 04, 2006
Sec. Of State
thampton

GERALDITH'S HAVEN BABY FOOD INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GERALDITH'S HAVEN BABY FOOD INC.

Article II

The principal place of business address:

1613 NE 123 STREET
NORTH MIAMI, FL. US 33161

The mailing address of the corporation is:

17205 NW 9 COURT
MIAMI, FL. US 33169

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

E-CONSULTING INCORPORATED
16300 NE 19 AVENUE
SUITE 215
NORTH MIAMI BEACH, FL. 33162

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL LAWRENCE

Article VI

The name and address of the incorporator is:

MICHAEL LAWRENCE
16300 NE 19 AVENUE
SUITE 215
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: MICHAEL LAWRENCE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S
EDITH BOULIN
17205 NW 9 COURT
MIAMI, FL. 33169 US

Title: VP,T
GERALD BOULIN
17205 NW 9 COURT
MIAMI, FL. 33169 US