

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

fresh day corporation

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<u>ARTICLES OF INCORPORATION OF</u>

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FRESH DAY CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contact, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FRESH DAY CORPORATION

The principal place of business of this corporation shall be: 4420 NW 74th Avenue, Miami, Florida 33166.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is 100 shares of common stock having \$1.00 per value share, all of one class.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 4420 NW 74th Avenue, Miami, Florida 33166 and the name of the initial registered agent of the corporation at that address is: LUIS ENRIQUE POSADA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for each of any new stock of this corporation of the same kind, class, or sories as that, which he already holds, shall have the right to purchase his/her pro rate share thereof at the price at which it is offered to others.

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ARTICLE VIL DIRECTORS

The corporation shall have board of directions consisting of no less than one director. The initial Board of Directors shall be:

ALEXANDER QUINTERO- DIRECTOR VERONICA RESTREPO- DIRECTOR LUIS ENRIQUE POSADA- DIRECTOR

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is: LUIS ENRIQUE POSADA-4420 NW 74th Avenue, Miami, Florida 33166.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have herounto set our hands and seals the 2/ day of 10007 2007, for the purpose of forming this Corporation under the laws of the State of Florida.

LUIS ENRIQUE POSADA

DIRECTOR

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ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and state that he is I amiliar with a nd a ccepts the o bligations provided for in F lorida S taines 607.0501

IN WITNESS WHEREOF I have hereby sot my hand and seal this

May of 1007 2007

LUIS ENRIQUE POSADA REGISTERED AGENT

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