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#### ARTICLES OF INCORPORATION

**OF** 

### SALADS BY DESIGN, INC.

2008 JUL 22 PH 4: 16
SECRETARY OF STATE
TALLAHASSEF FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

#### **ARTICLE I**

The name of this corporation shall be:

### SALADS BY DESIGN, INC.

#### ARTICLE II GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

# ARTICLE III AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5,000 shares of Common Stock, par value \$1.00 per Share.

## ARTICLE IV CAAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

## ARTICLE V TERM OF EXISTENCE

This Corporation shall exist perpetually.

#### ARTICLE VI ADDRESS OF AGENT AND REGISTERED OFFICE IN THIS STATE

The street address of the initial registered agent and principal office of this Corporation in the State of Florida is 2724 East Commercial Boulevard, Fort Lauderdale, Florida 33308, and the initial registered agent of the Corporation shall be Vincent Byrnes.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The name and stress address of the initial members of the Board of Directors are:

Ginger Coopersmith 2724 East Commercial Boulevard Fort Lauderdale, Florida 33308

Vincent Byrnes 2724 East Commercial Boulevard Fort Lauderdale, Florida 33308

# ARTICLE VIII INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

Ginger Coopersmith 2724 East Commercial Boulevard Fort Lauderdale, Florida 33308

In witness whereof the uncorporation this/5	lersigned subscrib	er has executed these Articl	les of
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STATE OF FLORIDA COUNTY OF BROWARD	} } }		

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Ginger Coopersmith, personally appeared to me known to be the persons described as incorporators and who for the purpose therein set forth.

WITNESS my hand and official seal in the County and State named above this \_\_\_\_\_\_\_, 2008.



NOTARY PUBLIC
My Commission Expires: 9128 95

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

f. Carpen