

Florida Department of State

Division of Corporations Public Access System

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SECRETACY OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

FRESH & NATURAL CORP.

RECEIVED OCT - 1 2008

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ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act; hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

FRESH & NATURAL CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1567 SE 31 CT HOMESTEAD FL 33035

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

<u>ARTICLE IV</u>

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That FRESH & NATURAL CORP, desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of HOMESTEAD County of MIAMI-DADE State of Florida had name LIZABETH ORTIZ VALENTIN of 1321 SE 17 AVENUE HOMESTEAD FL 33035 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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By:

IZABETH ORTIZ VALENTIN

Registered Agent

<u>ARTICLE V</u>

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

ANTONIO MALDONADO FONSECA 50% SHARES

1567 SE 31 CT

HOMESTEAD FL 33035

NORMA A ALFARO ALVAREZ

50% SHARES

1567 SE 31 CT

HOMESTEAD FL 33035

ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

LIZABETH ORTIZ VALENTIN

PRESIDENT

1321 SE 17 AVENUE HOMESTEAD FL 33035

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 1ST day of October, 2008.

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