

**Electronic Articles of Incorporation
For**

P09000094976
FILED
November 19, 2009
Sec. Of State
bmcknight

B & C WHOLE FOODS 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:

B & C WHOLE FOODS INC.

Article II

The principal place of business address:

2900 W. SAMPLE ROAD
ST 140 & 150
POMPANO BEACH, FL. US 33073

The mailing address of the corporation is:

2900 W. SAMPLE ROAD
ST 140 & 150
POMPANO BEACH, FL. US 33073

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:

1000

Article V

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

CARMELLA WEISS
6729 NW 128TH WAY
PARKLAND, FL. 33076

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

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Registered Agent Signature: CARMELLA WEISS

Article VI

The name and address of the incorporator is:

PAUL M. ZISHOLTZ ESQ.
2300 CORPORATE BLVD
SUITE 112
BOCA RATON, FL 33431

Incorporator Signature: PAUL M. ZISHOLTZ

Article VII

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

Title: P
CARMELLA WEISS
6729 NW 128TH WAY
PARKLAND, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

11/19/2009