

3/29/2011

Division of Corporations

Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Valerie's Market, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(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:

Valerie's Market, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Valerie's Market, Inc.

**6350 W. Indiantown Road, Suite 9
Jupiter, FL 33458**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Sheldon Fogg
917 N. Flagler Drive #407
West Palm Beach, FL 33401**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-9940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Valerie Fogg - 2275 Linton Ridge Circle A10, Delray Beach, FL 33444 - President/Director
Sheldon Fogg - 917 N. Flagler Drive #407, West Palm Beach, FL 33401 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

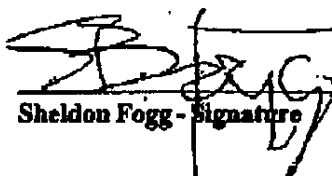
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Valerie Fogg - 2275 Linton Ridge Circle A10, Delray Beach, FL 33444
Sheldon Fogg - 917 N. Flagler Drive #407, West Palm Beach, FL 33401

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of March 2011


Valerie Fogg - Signature


Sheldon Fogg - Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Valerie's Market, Inc.**

2. The name and address of the registered agent and office is:

Sheldon Fogg

Name

917 N. Flagler Drive #407

(P.O. Box or Mail Drop Box NOT Acceptable)

West Palm Beach, FL 33401

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Sheldon Fogg
SIGNATURE

March 25, 2011

(Date)

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