

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Fresh Kids, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Fresh Kids, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Fresh Kids, Inc.
8081 Congress Ave.
Boca Raton FL 33487

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Patrick Delaney
8081 Congress Ave.
Boca Raton FL 33487

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Patrick Delaney

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Officers. The Corporation's officers are:

President	Marc Elkman
Secretary	Marc Elkman
Treasurer	Patrick Delaney
Vice President	Patrick Delaney

Article VI. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 28, 2015.

The undersigned incorporator executed these Articles of Incorporation on July 28, 2015.



CORPORATE CREATIONS INTERNATIONAL INC.

Michael Reinhold Vice President
by Kristine Duran as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
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(561) 694-8107

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:


Fresh Kids, Inc.

REGISTERED AGENT/OFFICE:

Patrick Delaney
8081 Congress Ave.
Boca Raton

FL 33487

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



PATRICK DELANEY
by Kristine Duran as attorney-in-fact

Date: July 28, 2015

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