

995000002670

*A. Alem and Associates*  
*Contabilidad, Income Tax*

383 West 36th Terrace  
Hialeah, Florida 33012

Tels.:  
(305) 822-1300 - (305) 825-4455

Fax:  
(305) 825-2541

January 6, 1995.-

- 1- A.ALEM & ASSOCIATES, P.A. INC.
- 2- FRANCY BABY FOOD CENTER CORP.
- 3- MALIBU DESIGNS INC.

400001876264  
-01/11/95--01076--001  
\*\*\*\*367.50 \*\*\*\*122.50

B. REGISTER JAN 11 1995

FILED  
95 JAN 11 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

FRANCY BABY FOOD CENTER CORP.

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:

FRANCY BABY FOOD CENTER CORP.

ARTICLE II PRINCIPAL OFFICE

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

3090 NW 90 ST, MIAMI, FLORIDA, 33147.-

ARTICLE III CAPITAL STOCK

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

ONE HUNDRED SHARES (100) WITH (\$5.00) DOLLARS PER VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Francisca de la Torre

3090 NW 90 ST,  
MIAMI, FL, 33147.-

FILED  
JUL 11 PM 12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

Francisca de la Torre

3090 NW 90 ST,  
Hialeah, FL 33147

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

05 day of January, 19 95.

Francisca de la Torre President,  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: FRANCY BABY FOOD CENTER CORP.

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

FRANCISCA DE LA TORRE  
(NAME)

3090 NW 90 STREET,  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA, 33147.-  
(CITY/STATE/ZIP)

FILED  
JAN 11 1995  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE Francisca de la Torre  
(corporate officer)

TITLE President,

DATE 05/01/95

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Francisca de la Torre

DATE January 05/1995.-

REGISTERED AGENT FILING FEE: \$35.00