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Charter Number Only

2/11/95
Miami Review

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

200001409032
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CORPORATION(S) NAME

BERNS ROOTS & BERRIES, INC.

FILED
95 FEB 17 10:13
FEB 17 1995
FEB 17 1995



EMPIRE Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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Acknowledgment
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H. SMS FEB 17 1995

ARTICLES OF INCORPORATION

of

Beans, Roots + Berries, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Beans, Roots + Berries, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Three Thousand shares (3000) of Capital Stock
Dollar(s) (\$ 10¢) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Suzanne Johnson</u>		
ADDRESS	<u>333 University Drive apt # 122</u>		
CITY	<u>Coral Gables</u>	FLORIDA	<u>Florida</u> ZIP <u>33134</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Beans, Roots + Berries, Inc.</u>		
ADDRESS	<u>2884 S.W. 27th Ave.</u>		
CITY	<u>Coconut Grove</u>	FLORIDA	<u>Florida</u> ZIP <u>33133</u>

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TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Maura Hualter</u>		
ADDRESS	<u>1625 S.W. 88th Ave</u>		
CITY	<u>Miami</u>	STATE	<u>Florida</u> ZIP <u>33168</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Juis Valeiras</u> <u>President</u>		
ADDRESS	<u>1625 S.W. 88th Ave</u>		
CITY	<u>Miami</u>	STATE	<u>Florida</u> ZIP <u>33168</u>
NAME	<u>Rodolfo Anez</u> <u>Vice President</u>		
ADDRESS	<u>2690 S.W. 022nd Ave. apt # 209</u>		
CITY	<u>Coconut Grove</u>	STATE	<u>Florida</u> ZIP <u>33133</u>
NAME	<u>K. David Schwartz</u>		
ADDRESS	<u>5045 S.W. 75th Street</u>		
CITY	<u>Miami</u>	STATE	<u>Florida</u> ZIP <u>33143</u>

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15th day of Feb. 1995

[Signature] (Seal) Juis
[Signature] (Seal) Rodolfo
[Signature] (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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95 FEB 17 11 13 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beans, Roots & Berries, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 333 University Drive Apt #122
Coral Gables, Florida

has named Suzanne Johnson
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Suzanne Johnson
(registered agent)