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DOCUMENT TYPE: FLORIDA PROFIT COMPONATION OR P.A. (((H95000002999)))

NAME: M & D HEALTH FOOD STORE, INC.
FAX AUDIT NUMBER: H95000002989 CURRENT STATUS: REQUESTED DATE REQUESTED: 03/15/1995 TIME REQUESTED: 17:12:09

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 4

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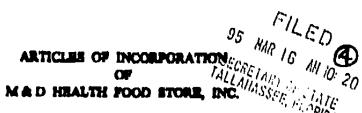
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BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Floride law.

- 1. NAME AND ADDRESS. The same of the corporation is M & D HEALTH FOOD STORE, INC., and the address is 7134 W. McNeb Road, Textures, Florida 33321.
 - 2. TERM. This corporation shall exist perpetually.
- 3. FURFORE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.
- 4. CAPITAL STOCK. This corporation is authorized to issue 100 shares of common stock of a per value of \$1,00 a share.
- DIRECTORS. This corporation shall have three directors initially. The samper shall be fitted by the bylews and may be changed from time to time.
- 6. INITIAL DIRECTORS. The sames and street addresses of the persons who shall serve as directors until the first angual meeting of the stockholders or until their successors are elected and qualify are as follows:

Carlos D. Rave, 7911A Kimberly Blvd., N. Lauderdele, Floride 33600. Minuricio Echeverri, 7911A Kimberly Blvd., N. Lauderdale, Floride 33608, Elimbath Rave, 7911A Kimberly Blvd., N. Lauderinia, Florida 33608.

- 7. RECESTERED AGENT. The labial registered agent for this corporation is Paul C. Moyer, and the initial registered office is jocated at 3241 N.W. 103 Terrace. Suzrise, Florida 33351.
- 5. INCORPORATOR, The name and street address of the incorporator is Paul C, Mayer, 3241 N.W. 103 Terrace, Sucrise, Floride 33351. The nowers of the incorporator are to terminate upper filler of the esticion of incorporation.

DATED this 28 day of fancion, 19 75

(305) 832 .4165

STATE OF FLORIDA

COUNTY OF BROWARD

This is to certify that, before me, a Notary Public, personally appeared Paul C. Mayer, who I am astisfied to the person named as incorporator and encautor of the foregoing Articles of incorporation, and who, by his algorithm in my presence, has asknowledged the same as his voluntary act.

In testimony Thereof, I have hereunto set my hand and affined my official seal.

DATED this ______ try of \$ ______ 19 95

Mangaret Fullarion



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In ecceptions with section 607,325, Florida Statutes, the following is submitted:

FIRST: That M & D HEALTH FOOD STORE, INC., desiring to organize or qualify under the laws of the State of Floride, with its place of business in the city of Taxteres, State of Floride, has named Paul C. Mayer, located at 3241 N.W. 103 Terrace, Sunrice, Floride 33351, as its agent to accept service of process within Floride.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the above named corporation at the piece designated in this certificate, I DO HEREBY AGREE TO ACT in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of cention 607,325 Florida Statutes.

DATED this 28th day of 1

Peul C. Mayer