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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
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TALLAHASSEE, FL 32399  
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NAME: M & D HEALTH FOOD STORE, INC.  
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ARTICLES OF INCORPORATION  
OF  
M & D HEALTH FOOD STORE, INC.

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TALLAHASSEE, FLORIDA

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

1. **NAME AND ADDRESS.** The name of the corporation is M & D HEALTH FOOD STORE, INC., and the address is 7134 W. McNab Road, Tallahassee, Florida 32321.
2. **TERM.** This corporation shall exist perpetually.
3. **PURPOSE.** 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 par value of \$1.00 a share.
5. **DIRECTORS.** This corporation shall have three directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
6. **INITIAL DIRECTORS.** The names and street addresses of the persons who shall serve as directors until the first annual meeting of the stockholders or until their successors are elected and qualify are as follows:  
Carlos D. Rave, 7911A Kimberly Blvd., N. Lauderdale, Florida 33608,  
Mauricio Behavert, 7911A Kimberly Blvd., N. Lauderdale, Florida 33608,  
Elizabeth Rave, 7911A Kimberly Blvd., N. Lauderdale, Florida 33608.
7. **REGISTERED AGENT.** The initial registered agent for this corporation is Paul C. Meyer, and the initial registered office is located at 3241 N.W. 103 Terrace, Sunrise, Florida 33351.
8. **INCORPORATOR.** The name and street address of the incorporator is Paul C. Meyer, 3241 N.W. 103 Terrace, Sunrise, Florida 33351. The powers of the incorporator are to terminate upon filing of the articles of incorporation.

DATED this 28 day of January, 1995

Prepared by:  
Paul C. Meyer, Assistant  
10117 W. Oakland Park Blvd.  
Suite 670  
Sunrise, Florida 33351  
(305) 832-4165

  
Incorporator

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STATE OF FLORIDA

COUNTY OF BROWARD

This is to certify that, before me, a Notary Public, personally appeared Paul C. Meyer, who I am satisfied is the person named as incorporator and executor of the foregoing Articles of Incorporation, and who, by his signature in my presence, has acknowledged the same as his voluntary act.

In testimony Whereof, I have hereunto set my hand and affixed my official seal.

DATED this 22 day of January, 1995

Margaret Sullivan  
Notary Public



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

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TALLAHASSEE, FLORIDA


In compliance 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 Florida, with its place of business in the city of Tamarac, State of Florida, has named Paul C. Meyer, located at 3241 N.W. 103 Terrace, Sunrise, Florida 33351, as its agent to accept service of process within Florida.

**ACKNOWLEDGMENT**

HAVING BEEN NAMED to accept service of process for the above named corporation at the place 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 section 607.325 Florida Statutes.

DATED this 28<sup>th</sup> day of January, 1995

  
Paul C. Meyer

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