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4-4-95

J. P. MORGANI

Requester's Name

314 - 72nd Street

Address

Miami Beach FL 33141

City State ZIP Phone

868-0128

Chapter 190
RECEIVED
FEB 10 1995
FIDELITY & SECURITY
CORPORATION

VALIDATION ONLY

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CORPORATION(S) NAME

NORTH BEACH BAZAAR and FARMER'S MARKET, INC.

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

Name
Availability
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Examiner
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Acknowledgment
W.P. Verifier

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EMPIRE Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF**

NORTH BEACH BAZAAR AND FARMER'S MARKET, INC.

ARTICLE I - NAME

The name of this Corporation is NORTH BEACH BAZAAR AND FARMER'S MARKET, INC. and its address is 6962 Collins Avenue, Suite 144, Miami Beach, Florida 33141.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is J.P. Morgan, and his address is 314 - 72nd Street, Miami Beach, Florida 33141.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have no more than (4) Directors initially (to be appointed).

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

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ATTORNEY GENERAL
FLORIDA

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATORS

The name of the person signing these Articles is J.P. Morgan and his address is 314 - 72nd Street, Miami Beach, Florida 33141.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

The undersigned has executed these Articles of Incorporation this 4th day of April, 1995.



J.P. Morgan, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 4th DAY OF APRIL, 1995.

By 

J.P. Morgan
(Registered Agent)