

P95000058108

July 5, 1997

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: Nature Fresh Market, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

Ron Wagshol, CPA  
NAME  
8642 White Egret Way  
ADDRESS  
Lake Worth, FL 33467  
CITY, STATE & ZIP  
(407) 357-8077  
TELEPHONE NUMBER

400001545484  
-07/25/95--01070--003  
\*\*\*\*122.50 \*\*\*\*122.50

1007  
7-27-95

FILED  
95 JUL 25 PM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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95 JUL 25 PM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Nature Fresh Market, Inc.

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

The name of the corporation shall be:

Nature Fresh Market, Inc.

ARTICLE II

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

421 W. Atlantic Avenue  
Delray Beach, Fl. 33444

ARTICLE III

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

One thousand (1,000) shares of common stock  
(classified for 1244 stock)

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jean Losier  
421 W. Atlantic Avenue  
Delray Beach, FL 33444

ARTICLE V  
INCORPORATOR(S)

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

Jean Losier  
421 W. Atlantic Avenue  
Delray Beach, FL 33444

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12<sup>TH</sup> day of JUN, 1995.

Jean Losier  
Signature

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is:

Nature Fresh Market, Inc.

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

Jean Losier

NAME

421 W. Atlantic Avenue

P.O. BOX NOT ACCEPTABLE

Delray Beach, FL 33444

CITY/STATE/ZIP

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 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 X

DATE

Jean Losier  
JUL 12, 1995