

96000002022

Bay Harbor Fine Food, Inc.
9415 Harding Ave.
Surfside, Fl
33154

EFFECTIVE DATE
1-1-96

December 26, 1995

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-01/03/96--01022--012
****122.50 ****122.50

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

Gentlemen,

Enclosed please find the Articles of Incorporation for Bay Harbor Fine Food, Inc. and a check in the amount of \$122.50 to cover the filing of these articles.

Very Truly Yours,

Christina Garcia

Christina Garcia
Incorporator

JAN 8 1996 BSB

FILED
96 JAN -2 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BAY HARBOR FINE FOOD, INC.**

FILED
96 JAN -2 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of Bay Harbor Fine Food, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

EFFECTIVE DATE

1-1-96

ARTICLE I - NAME

The name of the corporation is:

Bay Harbor Fine Food, Inc.

ARTICLE II - ADDRESS

The mailing address of the corporation is:
9415 Harding Ave.
Surfside, Fl
33154

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on January 1, 1996.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9415 Harding Ave Surfside, Fl 33154 and the name of the corporation's initial registered agent at that address is Christina Garcia.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and street address of the initial director are:

NAME:
Christina Garcia

ADDRESS:
1135 92 St #7
Bay Harbor Island, Fl
33154

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME:
Christina Garcia

ADDRESS:
1135 92 St #7
Bay Harbor Island, Fl
33154

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders which specifically provides that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation the 26th day of December 1995.



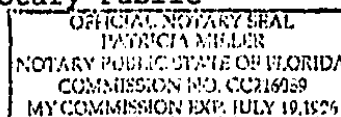
Christina Garcia
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Christina Garcia known to me and known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 26th day of December 1995.

Patricia Miller
Notary Public



ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with and accept the obligations of that position.

Christina Garcia
Christina Garcia