

TRANSMITTAL LETTER

P96000045574

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

000001822870
-05/15/96--01086--012
****78.75 *****78.75

SUBJECT: Organic Food Center, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

ISIS A. GIRGIS
Name (printed or typed)

862 N. Miramar Ave
Address

Indianantic, FL 32903
City, State & Zip

(407) 724-2383
Daytime Telephone Number

(608) (611) W 96-10841

EIN 65-0216293

MAY 21 1996 BSB

MAY 29 1996

FILED
MAY 29 11:14:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1996

ISIS A. GIRGIS
862 N. MIRAMAR AVENUE
INDIALANTIC, FL 32903

SUBJECT: ORGANIC FOOD CENTER, INC.
Ref. Number: W96000010841

We have received your document for ORGANIC FOOD CENTER, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 896A00025257

Dear Brenda:

Thank you for you letter.

Attached is the required signature.

Thank you again.

Sincerely

ISIS GIRGIS

5/24/96

Articles of Incorporation

FILED

1. The name of the corporation shall be:

ORGANIC FOOD CENTER, Inc.

96 MAY 29 PM 4:40

2. The principal place of business and mailing address of the corporation is:

862 N. Miramar Ave
Indianapolis, FL 32903

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The corporation shall have the authority to issue 100,000 shares of stock.

4. The registered agent of the corporation is ISIS A. GIGGIS and the registered street address is 470 Carriage Road Satellite Beach Florida 32937.

5. The initial Board of Directors shall have 4 member(s) whose name(s) and address(es) is/are as follows: Mandy A. Giggis + Isis A. Giggis + Hany Giggis + Irene Giggis

470 Carriage Road, Sat. Bch, FL 32937

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is ISIS A. GIGGIS whose street address is 470 Carriage Road, Satellite Beach, FL 32937

Dated 5/8/96

Isis A. Giggis
Incorporator

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 act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 5/24/96

Isis A. Giggis
Registered Agent

Organic Food Center
862 N. Miramar Ave
Indianapolis, FL 32903

Elv 65-0216293