

AUG-07-1996 09:11  
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EMPIRE CORPORATE KIT

P.01/15

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TO DIVISION OF CORPORATIONS FROM EMPIRE CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 190 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
409 E 8TH AVENUE 8TH FLOOR MIAMI FL 33135  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000 CONTACT: RAY STORMONT  
PHONE: (305) 541-3894  
FAX: (305) 541-3770

((H96000010722))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SIMON'S GOURMET NATURAL FOOD INC.

FAX AUDIT NUMBER: H96000010722

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/01/1996

TIME REQUESTED: 17:40:27

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

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55 AUG -2 AM 9:37

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Articles of Incorporation of Simon's Gourmet Natural Food Inc.



I  
Name

The name of the corporation is Simon's Gourmet Natural Food Inc.

II  
Duration

The corporation shall have a perpetual existence.

III  
Purpose

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

IV  
Capital Stock

The maximum number of shares which the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1. per share.

V  
Address

The principal place of business of the corporation shall be:

c/o M. Patrick  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

This instrument prepared by:

Marty Patrick, Esquire

Martin Howard Patrick, P.A.  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154  
(305) 867-8400

Florida Bar Number: 341320

H96000010722

H96000010722

VI  
Initial Board of Directors

The Initial Board of Directors consists of 1 member. This may be changed by a vote of the shareholders, but in no case, will there be less than 1 or more than 3 directors. The names and addresses of the Initial Board are:

Sam Hakman  
c/o M. Patrick  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

VII  
Incorporator

The name and address of the person signing these Articles of Incorporation is:

Deanna Fusco  
c/o M. Patrick  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

  
Incorporator

State of Florida  
County of Dade

The foregoing Articles of Incorporation of Simon's Gourmet Natural Food Inc. were acknowledged before me on July 29, 1996, by Deanna Fusco as Incorporator

(X) who is personally known to me  
( ) who produced \_\_\_\_\_ as identification.

  
Notary Public



MARTY PATRICK  
COMMISSION # CC 455555  
EXPIRES JUN 7, 1999  
BONDED \$10,000  
ATLANTIC SCHOOLS CO., INC.

H96000010722

H96000010722

**Certificate Of Designation Of Place Of Business Or Domicile For The Service  
Of Process Within This State Naming Agent Upon Whom Process May Be Served**

The following is submitted in compliance with Chapter 48.081, Florida Statutes:

That Simon's Gourmet Natural Food Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Bay Harbor Islands, County of Dade, State of Florida, has named:

Marty Patrick, Esquire  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154

as its agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open the aforesaid office.

  
Martin Howard Patrick, P.A.

Resident Agent

July 28, 1996

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8/15/97

FLORIDA DIVISION, OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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((H97000013511 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SIMON'S GOURMET NATURAL FOOD INC.  
AUDIT NUMBER.....H97000013511  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

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TALLAHASSEE, FLORIDA

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8/20

N/C Amend.

00107 70101

447000013511

Amendment of Articles of Incorporation of  
Simon's Gourmet Natural Food Inc.

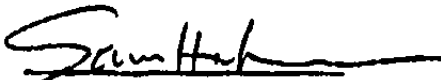
The undersigned being all shareholders and directors amend the Articles of Incorporation of Simon's Gourmet Natural Food Inc. (Charter Number P96000084735) as follows:

FILED  
97 AUG 19 AM 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I  
NAME

Pursuant to the adoption of a resolution by all of shareholders and directors, Simon's Gourmet Natural Food Inc. shall from August 13, 1997 be known as Oasis Gourmet Natural Food Inc.

In Witness Whereof, we, have set our hands and subscribed our names, on August 13, 1997.

  
Sam Hakman  
Shareholder and Director  
President.

State of Florida  
County of Dade

The foregoing instrument was acknowledged before me on August 13, 1997 by Sam Hakman who is personally known to me or who has produced \_\_\_\_\_ as identification.

  
Notary Public

My commission expires:



MARTY PATRICK  
COMMISSION # CC 406668  
EXPIRES JUN 7, 1999  
BONDED THRU  
ATLANTIC SURETY CO., INC.

This instrument prepared by:

Marty Patrick, Esquire

Martin Howard Patrick, P.A.  
1141 Kane Concourse  
Bay Harbor Islands, Florida 33154  
(305) 867-8400

Florida Bar Number: 341320

447000013511



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
 Secretary of State

August 19, 1997

**SIMON'S GOURMET NATURAL FOOD INC.**  
**1141 KANE CONCOURSE**  
**BAY HARBOR ISLANDS, FL 33154**

**SUBJECT: SIMON'S GOURMET NATURAL FOOD INC.**  
**REF: P96000064735**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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 (850) 487-6908.

**Teresa Brown**  
**Corporate Specialist**

**FAX Aud. #: H97000013511**  
**Letter Number: 197A00041827**

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8/15/97

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: SIMON'S GOURMET NATURAL FOOD INC.  
AUDIT NUMBER.....H97000013511  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 3  
DEL.METHOD.. FAX  
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DIVISION OF CORPORATIONS

AUG-18-1997 15:21

EMPIRE CORPORATE KIT

P.02/04

8/15/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#. 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: SIMON'S GOURMET NATURAL FOOD INC.

AUDIT NUMBER.....H97000013511

DOC TYPE.....BASIC AMENDMENT

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