

YVON JOLY  
Accountant

P97000000566

DECEMBER 27, 1996

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-12/30/96--01062--020  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of New Corporation  
Tallahassee, Florida 32314

Re: VEGEPICK, INC.

Enclosed please find two copies of Articles of Incorporation  
for the above named corporation.

Also enclosed is a check in the amount of \$122.50 covering  
Resident Agent Fee, Charter Fee, Filing Fee, and Certified copy.

Please mail Certified Copy and any other necessary papers to us  
at 7300 N. KENDALL DR. STE 530, MIAMI, FL 33156.

Sincerely,

  
YVON JOLY

YVON JOLY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

96 DEC 30 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
VEGEPICK, INC.**

**ONE:** The name of the corporation is **VEGEPICK, INC.**

**TWO:** The duration of the corporation shall be perpetual.

**THREE:** The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the state of Florida.

**FOUR:** The aggregate number of shares which the corporation shall have authority to issue is Five hundred (500) common shares with a par value of \$1.00.

**FIVE:** The registered agent and the street address of the registered agent in the state of Florida is :

**ODELENE BONTEMPS**

1231 N.E. 141st STREET  
MIAMI, FL 33161

**SIX:** The number of Directors constituting the initial Board of Directors is one (1) and the name of the person who is to serve as the member is **ODELENE BONTEMPS**.

**SEVEN:** The name and address of the sole incorporator is **ODELENE BONTEMPS, 11231 NE 141st STREET, MIAMI, FL 33161.**

**EIGHT:** The temporary address of the initial office and principal place of the business is **1231 NE 141st STREET, MIAMI, FL 33161.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Date: 12-27-96

Odeleene Bontemps  
Odeleene Bontemps

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, authorized in the State and County aforesaid to take acknowledgements, personally appeared, ODELENE BONTEMPS, to me known to be the person described as the suscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27nd day of December, 1996.

\_\_\_\_\_  
Notary Public

I, the undersigned, hereby accept the appointment as Registered Agent of the above named corporation. I am familiar with, and accept the obligations of Section 607.325 of the Florida Statutes.

Odeleene Bontemps  
Odeleene Bontemps

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA