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3/12/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: NORTH MIAMI BABY FOOD PLACE, INC.

AUDIT NUMBER.....H97000004256

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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*Handwritten signature and date: 3/13/97*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt (s) the following Articles of incorporation

ARTICLE I NAME

The name of the corporation shall be:  
NORTH MIAMI BABY FOOD PLACE, INC  
The principal place of business of this corporation shall be:  
12387 NE 6th AVENUE  
MIAMI FL 33161

ARTICLES II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 7,500 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

GISLAINE JOSEPH  
13725 NE 6TH AVENUE APT 107  
MIAMI FL 33161

Prepared by: Comprehensive Business Services  
7001 Biscayne Blvd.  
Miami, Fl 33138  
(305) 751-1226

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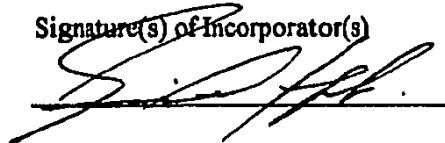
ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

GISLAINE JOSEPH  
13725 NE 6th AVENUE APT 107  
N. MIAMI, FL 33161

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 11<sup>th</sup> Day of March, 1997.

Signature(s) of Incorporator(s)



A handwritten signature in cursive script, appearing to read 'G. Joseph', is written over a solid horizontal line. Below this line are two additional horizontal lines, which are currently blank.

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607,325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1- The name of the corporation:

NORTH MIAMI BABY FOOD PLACE, INC

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

GISLAINE JOSEPH

( P O BOX NOT ACCEPTABLE)

13725 NE 6th AVENUE APT 107  
N. MIAMI, FL 33161

( CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

*[Handwritten Signature]*  
*owner President*  
*3/11/97*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

DATE

*[Handwritten Signature]*  
*3/11/97*

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