

P970000526L3

Requestor's Name
KARIN LURETT
3419 FOX HOLLOW DR.
Address
ORLANDO, FL 32829
City/State/Zip Phone #

900002211539--9
-06/13/97--01054--014
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KARIN'S HEALTHY FOODS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

FILED
97 JUN 13 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials
P/L 6/13/97

ARTICLES OF INCORPORATION
OF
KARIN'S HEALTHY FOODS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is KARIN'S HEALTHY FOODS, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of The United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office and mailing address of this Corporation shall be 3419 Fox Hollow Drive, Orlando, Florida 32829, the initial registered agent of this Corporation at such office shall be KARIN TURETT, and the principal office, and mailing address of this Corporation shall be 3419 Fox Hollow Drive, Orlando, FL 32829, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statute as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1). The name and address of the director constituting the initial Board of Director is:

Name

Address

Karin Turett

3419 Fox Hollow Dr.
Orlando, FL 32829

ARTICLE VII - INCORPORATOR

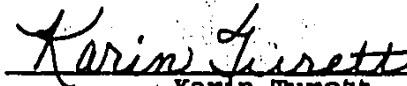
The name and street address of the person signing these Articles of Incorporation is :

Name

Address

Karin Turett

3419 Fox Hollow Dr.
Orlando, FL 32829



Karin Turett
Incorporator

**ARTICLE VIII - ACCEPTANCE OF THE
REGISTERED AGENT**

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I hereby am familiar with and accept the duties and responsibilities registered agent for KARIN'S HEALTHY FOODS, INC. and SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KARIN TURETT
3419 FOX HOLLOW DRIVE
ORLANDO, FL 32829

Karin Turett
KARIN TURETT

STATE OF FLORIDA }
COUNTY OF ORANGE }

The foregoing instrument was acknowledged before me
this 10 day of JUNE, 1997, by KARIN TURETT Incorporator,
of KARIN'S HEALTHY FOODS, INC. a Florida Corporation, on behalf
of the corporation. He has produced the following identification:
CAL D/L
AS-080752 and did did not take an oath.

[Signature]
(Signature of Person, Taking
Acknowledgement)

Jose L. Ramos
(Name of Acknowledger Typed,
Printed or Stamped)

NOTARY PUBLIC
(Title of Rank)

CC 416177
(Serial Number, if Any)



JOSE L. RAMOS
My Commission CC416177
Expires Oct. 28, 1998
Bonded by HAI
800-422-1555