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9/02/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000014465 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: D & G BABY FOOD PLACE, INC.
AUDIT NUMBER.....H97000014465

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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DIVISION OF CORPORATIONS
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5/9/3

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DIVISION OF CORPORATIONS
SECRETARY OF STATE

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:

D & G BABY FOOD PLACE, INC.

The principal place of business of this corporation shall be:

502 NE 13TH STREET

FT LAUDERDALE, FL 33304

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: 200 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):

DIEUDONNE JOSEPH
2949 N. DIXIE HIGHWAY APT 415
OAKLAND PARK, FL 33334

PRESIDENT

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

VICE-PRESIDENT

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

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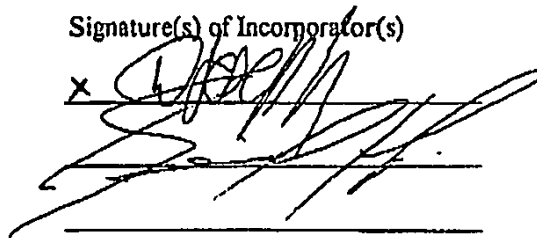
ARTICLE VI INCORPORATOR(S)

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

DIEUDONNE JOSEPH
2949 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 08 Day of 16, 1997.

Signature(s) of Incorporator(s)

x 

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

D & G BABY FOOD PLACE, INC.

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

DIEUDONNE JOSEPH

(P O BOX NOT ACCEPTABLE)

2949 N. DIXIE HIGHWAY
OAKLAND PARK, FL 33334

(CITY/STATE/ZIP)

SIGNATURE 

TITLE President

DATE 8-15-97

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 STATUTES 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 _____

97 SEP - 2 AM 7:35
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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