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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
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NAME: BABY FOODS INC.

AUDIT NUMBER.....H98000005089

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

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE FLORIDA

B. McKnight MAR 16 1998

H98-5089

**ARTICLES OF INCORPORATION**  
**OF**  
**BABY FOODS INC.**

The undersigned Incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**BABY FOODS INC.**

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**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**2194 ALIBABBA AVENUE  
OPALOCKA FLORIDA 33054**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES - PAR VALUE \$ 1.00 PER SHARE**

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Prepared by:  
**acel Industries, Inc.**  
**54 Northwest 11th St.**  
**Miami, FL 33136**  
**(305) 358-2571**

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#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

AHMAD ABDALH SULIMAN

2100 N.W. 33rd STREET

MIAMI FLORIDA 33142

#### ARTICLE V INCORPORATOR

The name and street address of the incorporator to this Articles of Incorporation is:

AHMAD ABDALH SULIMAN

2100 N.W. 33rd STREET

MIAMI FLORIDA 33142

The undersigned have executed these Articles of Incorporation this

16th day of MARCH 1998.



AHMAD ABDALH SULIMAN  
President/Treasurer

#### ARTICLE VI OFFICERS AND DIRECTORS

The officers of the corporation is:

Name: AHMAD ABDALH SULIMAN

Address: 2100 N.W. 33rd Street

Title: PRESIDENT/TREASURER

MIAMI, FLORIDA 33142

Signature: 

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

Pursuant to the provisions of section 607.0501, 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 is:

BABY FOODS INC.

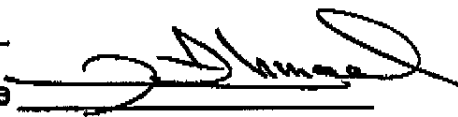
2. The name and address of the registered agent and office is:

AHMAD ABDALH SULIMAN

2100 N.W. 33rd STREET

MIAMI FLORIDA 33142

Signature




Title President/Treasurer

Date MARCH 16, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date MARCH 16, 1998

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