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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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99 JAN 29 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A.B.C. BABY FOOD CENTER CORP.

Certificate of Status	0
Certified Copy	1
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1/29/99
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: A.B.C. BABY FOOD CENTER CORP.

ARTICLE II PRINCIPAL OFFICE

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

603 NW, 12 Av., Miami FL. 33136

ARTICLE III SHARES

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

50 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GELSI DE LEON

2395 SW. 20 St. Miami, FL. 33145

Prepared by:
Cuban American CPA
3309 NW 7St.
Miami, FL 33125
(305) 649-1154

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALEXI MORALES, PRESIDENT, TREASURER & SECRETARY
50 SHARES NO PAR VALUE
2395 SW 20 ST, Miami FL 33145

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

ALEXI MORALES - PRESIDENT, TREASURY & SECRETARY
2395 SW 20 ST, MIAMI FL. 33145

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 30 day of January, 19 99.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION**
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: A.B.C. BABY FOOD CENTER CORP.
2. The name and address of the registered agent and office is:
GELSI DE LEON
(NAME)
2395 SW 20 ST, Miami FL. 33145
(P.O. BOX NOT ACCEPTABLE)
MIAMI FL. 33145
(CITY/STATE/ZIP)

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

30 January 1999

REGISTERED AGENT FILING FEE: \$35.00