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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT: _	GLOBAL	NATURAL	FOODS	CORP.	<u>_</u>	
(Proposed corporate name - must include suffix)						 _

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□ \$70.00 Filing Fee X\$78.75 Filing Fee & Certificate of Status

□\$78.75	
Filing Fee	
& Certified Copy	

State State

ADDITIONAL COPY REQUIRED

ABLO FROM: A. MEDINA Name (Printed or typed) 9650 NW 2nd STREET, PH 2: 33024 EMBROKE DINES, FL -----138 - 9841 Daytime Telephone number 12

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION $F1LED$ The undersigned incorporator, for the purpose of forming a corporation under the Florida $99 \text{ MAY} - 4 \text{ Ph} 2:10$ Business Corporation Act, hereby adopts the following Articles of Incorporation. $99 \text{ MAY} - 4 \text{ Ph} 2:10$ ARTICLE I NAME SECRETARY OF STATE The name of the corporation shall be: GLOBAL NATURAL FOODS, CORP. ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: $9650 \text{ Nw} 2^{10} \text{ STRGET}$, SUTCE 203 PEMCROKE PINES, FL 33024 The mame of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOLSAND (1,000) SHATES OF COMMON STOCK HAVING PAR VALUE OF ONE DOWAR (\$1.92) EACH ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Plorida street address of the initial registered agent are: PABO A. MECINA PABO N. MECINA 4050 NW 2 ⁻¹⁰ STREET, SUTTE 203 ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Plorida street address of the incorporation is agent are: PABO A. MECINA 9650 NW 2 ⁻¹⁰ STREET, SUTTE 203 Street STREET, SUTTE 203 PEMCROKE PINES, FLORIDA 33024 Street Street STREET, SUTTE 203 PABO A. MEDINA Str		~
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The name of the corporation shall be: GLOBAL NATURAL FOODS, CORP, ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 9650 NW 22 STREET, SUTTLE 203 PEMBROKE PINES, FL 33074 ARTICLE III SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOSAND (1,000) SHARES OF COMMON STOCK HAVING PAR VALUE OF ONE DOLLAR (\$1.52) EACH ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: PABLO A. MEDINA 9650 NW 29 STREET, SUTTLE 203 ARTICLE V INCORPORATOR FLORIDA 33024 The name and address of the incorporator to these Articles of Incorporation are: PABLO A. MEDINA 9650 NW 29 STREET, SUTTLE 203 ARTICLE V INCORPORATOR PEMBROKE PINES, FLORIDA 33024 ARTICLE V INCORPORATOR 9650 NW 29 STREET, SUTTLE 203 PEMBROKE PINES, FLORIDA 33024 ARTICLE V INCORPORATOR 9650 NW 29 STREET, SUTTLE 203 PEMBROKE PINES, FLORIDA 33024 ARTICLE V INCORPORATOR 9650 NW 29 STREET, SUTTLE 203 PEMBROKE PINES, FLORIDA 33024 ARTICLE V INCORPORATOR 9650 NW 29 STREET, SUTLE 203 PEMBROKE PINES, FLORIDA 33024 ALLAHAMS	The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.	-JY MAY -1 DU
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ARTICLE V PEMBROKE PINES, FLORIDA 33024 PEMBROKE PINES, FLORIDA 33024 The <u>name and address</u> of the incorporator to these Articles of Incorporation are: PABLO A. MEDINA 9650 NW 2 nd STREET, SUTTE 203 PEMBROKE PINES, FLORIDA 33024 2650 NW 2 nd STREET, SUTTE 203 PEMBROKE PINES, FLORIDA 33024 264 A/12/99	ARTICLE IV INITIAL REGISTERED ACENT AND SUPPORT	
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9650 NW 2nd STREET, SUTTE 203 <u>ARTICLE V INCORPORATOR</u> FLORIDA 33024 The <u>name and address</u> of the incorporator to these Articles of Incorporation are: PABLO A. MEDINA 9650 NW 2nd STREET, SUTTE 203 PEMBROKE PINES, FLORIDA 33024 <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u> <u>Addument</u>	YABLO A. MEDINA	
ARTICLE V PEMBROKE PINES, FLORIDA 33024 The <u>name and address</u> of the incorporator to these Articles of Incorporation are: PABLO A. MEDINA 9650 NW 2nd STREET, SUITE 203 PEMBROKE PINES, FLORIDA 33024 A/12/99	9650 NW ZH STREET, SUITE 203	
The <u>name and address</u> of the incorporator to these Articles of Incorporation are: PABLO A. MEDINA 9650 NW 2 nd STREET, SUTTE 203 PEMBROKE PINES, FLORIDA 33024 A/12/99	PEMBROKE PINES, FLORIDA 23024	
PABLO A. MEDINA 9650 NW 2nd STREET, SUITE 203 PEMBROKE PINES, FLORIDA 33024 Satur Million 4/12/99	The name and address of the	
9650 NW 2nd STREET, SUITE 203 PEMBROKE PINES, FLORIDA 33024 Satur Million 4/12/99	The <u>manne and address</u> of the incorporator to these Articles of Incorporation are:	
PEMBROKE PINES, FLORIDA 33024 = Saturna 4/12/99	PABLO A. MEDINA	
PEMBROKE PINES, FLORIDA 33024 = Saturna 4/12/99	4650 NW 2nd STREET, JUITE 203	
Saturnation 4/12/99	PEMBROKE PINES, FLORIDA 33024	
Signature/Incorporator 4/12/99 Date	()	
Signature/Incorporator Date	Satter Think 4/12	/9a
	Signature/Incorporator	Date

(An additional article must be added if an effective date is requested.)

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

Date

12 In le Signature/Registered Agent