

JOHN INCORVIA, P.A.  
*Law Office*

JOHN INCORVIA, JD, LL.M. IN TAXATION  
FL, DC, UNITED STATES TAX COURT

OF COUNSEL:  
ALAN ROTHBERG, JD, MBA  
FL, CT, NY, UNITED STATES DISTRICT COURT

655 NW 128 STREET  
SUITE 201  
MIAMI, FL 33168

(305) 681-7877  
(305) 681-9167

99000098583

November 4, 1999

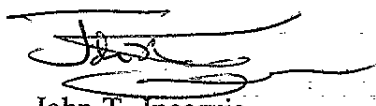
Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399  
(904) 487-6052

100003037971--2  
-11/08/99--01086--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To whom it may concern:

Enclosed herewith are the Articles of Incorporation for Ron & Bea Baby Food Center Inc., a Designation of Registered Agent, and a check for \$78.75 to cover the costs for filing and for a Certificate of Status.

Very truly yours,

  
John T. Incorvia

FILED  
99 NOV - 8 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BROWN NOV - 9 1999

**ARTICLES OF INCORPORATION  
OF  
RON & BEA BABY FOOD CENTER, INC.**

**FILED**  
99 NOV -8 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be **RON & BEA BABY FOOD CENTER, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

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

951 NE 125 Street,  
North Miami, FL 33161

**ARTICLE III. CORPORATE PURPOSE**

The corporation was formed to conduct any and all lawful business within the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at \$1.00 par value.

**ARTICLE V. REGISTERED AGENT**

The name and address of the registered agent is:

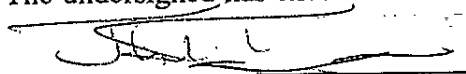
Rony Perrin  
564 NW 147 Street  
Miami, FL 33168

**ARTICLE VI. INCORPORATOR**

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

John Incorvia, Esq.  
655 NW 128 Street  
Miami, FL 33168

The undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of November, 1999.

  
\_\_\_\_\_  
John Incorvia, Incorporator

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

FILED  
99 NOV -8 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes sections 48.091 and 607.501, the undersigned corporation, desiring to organize under the laws of the State of Florida, submits the following statement:

1. The name of the corporation is **RON & BEA BABY FOOD CENTER, INC.**
2. The address of the registered office is 951 ne 125 Street, North Miami, Florida, 33161.
3. The name of the registered agent is Rony Perrin.

Signature: \_\_\_\_\_

John Incorvia, Incorporator

Date: \_\_\_\_\_

11/4/98

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the duties and obligations of this position, I hereby accept appointment as registered agent, agree to act in this capacity and comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: \_\_\_\_\_

Rony Perrin, Registered Agent

Date: \_\_\_\_\_

11/4/99