

TRANSMITTAL LETTER

P 99 000 101737

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

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-11/19/99--01002--005
*****78.75 *****78.75

SUBJECT:

CERTIFIED INFANT FORMULA PROVIDERS INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
11-14-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 18 AM 8:35

FILED

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JONATHAN BOND

Name (Printed or typed)

5319 NW 58TH TERRACE

Address

CORAL SPRINGS, FLORIDA, 33067

City, State & Zip

954 255 1588

Daytime Telephone number

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

F. CHESLER

NOV 22 1999

899 55685

COPY

**ARTICLES OF INCORPORATION
OF**

Certified Infant Formula Providers, Inc.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Statutes and the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation of such corporation.

EFFECTIVE DATE
11-14-99
ARTICLE I
NAME

The name of the Corporation is:

Certified Infant Formula Providers, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:
5319 NW 58th Terrace, Coral Springs, Florida 33067

**ARTICLE III
SHARES**

The Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) per value common stock.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The Florida street address of the initial registered agent of the Corporation is 5319 NW 58th Terrace, Coral Springs, Florida 33067 and the name of the registered agent of the Corporation at that address is Jonathan Bond.

**ARTICLE V
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE VI
PURPOSE**

The Corporation is organized for the purpose of design, development and research, creation, manufacture, sale, or other in connection with milk formula, milk and or soy products, other formula products for infants

and adults, including but not limited to development and marketing of brand name own label or other formula or processed foodstuffs and associated products.

The Corporation may transact any other or connected business activities directly or indirectly related to its principal purpose, or restrict its activities to any part of the described purpose.

COPY

ARTICLE VII INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold the office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

NAME
Jonathan Bond

ADDRESS
5319 NW 58th Terrace, Florida 33067

ARTICLE VIII PRE-EMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices terms, such as shares of stock of this Corporation as may be issued for money, or any property of services, from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of stock currently authorized and issued.

ARTICLE IX SUPERMAJORITY VOTE OF CERTAIN ACTIONS

The consent of the holders of three-fourths of the outstanding common stock of the corporation shall be required to take any of the following actions:

1. To approve any change in the original purpose of the Corporation as set forth in these Articles of Incorporation;
2. To approve a merger or consolidation or the sale of substantially all of these assets of The Corporation;
3. To approve a dissolution or liquidation of the Corporation;
4. To elect or remove any member of the Board of Directors of the Corporation.
5. To increase the number of authorized shares as set forth in Article III herein.
6. To transfer, pledge or hypothecate any asset to the benefit of any shareholder.

**ARTICLE X
EFFECTIVE DATE**

COPY

The effect date of the Corporation is 15th day of November 1999

**ARTICLE XI
INCORPORATOR**

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

NAME
Jonathan Bond

ADDRESS
5319 NW 58th Terrace, Coral Springs, Florida 33067

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 15th day of November, 1999.



INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 18 AM 8:35


FILED

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

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 the initial 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: 18 NOVEMBER 1999

Signed: _____



Registered Agent