

P99000102117

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

200003009912--9
-10/08/99--01066--008
*****78.75 *****78.75

SUBJECT: GRACE BABY FOOD INC.
(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

☐ \$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: PIERRE A. JOSEPH & Eline Depina
Name (Printed or typed)

1325 NE 137 ST
Address

NORTH MIAMI FL 33161
City, State & Zip

(305) 899-1853
Daytime Telephone number

FILED
99 NOV 22 PM 3.28
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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

T. SMITH NOV. 22 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 13, 1999

PIERRE A. JOSEPH
1325 N.E. 137 ST.
N. MIAMI, FL 33161

SUBJECT: GRACE BABY FOOD INC.
Ref. Number: W99000023590

We have received your document for GRACE BABY FOOD INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please write the Incorporator's names and address so they can be read. Also have those Incorporators sign the acceptance as Incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 299A00049429

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

GRACE BABY FOOD Inc.

ARTICLE II PRINCIPAL OFFICE

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

13940 NE 12 AVE SUITE A
MIAMI FL 33134

ARTICLE III SHARES

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

14

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Spiegel & Utrera, P.A.
343 Almeria Avenue
Coral Gables, FL 33134

ARTICLE V INCORPORATOR

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

Alix A Neptune	1235 NE 136 Terrace	MIAMI FL 33161	
Eline Neptune	1235 NE 136 Terrace	MIAMI FL 33161	
Alix A Neptune			10/5/99
Eline Neptune			10/5/99
Pierre Joseph	1325 NE 137 ST	MIAMI FL 33161	10/5/99
Mari Fortune-Joseph	1325 NE 137 ST	MIAMI FL 33161	10/5/99
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
Spiegel & Utrera, P.A.

By:

Natalia Utrera, Vice-President

Date

11/15/99

FILED
99 NOV 22 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA