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Requestor's Name

660 East Jefferson Street

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Tallahassee, FL 32301 (850) 222-1092

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State

Zip

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CORPORATION(S) NAME

Baby's Best Infant Formula

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

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☐ Mark

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☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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T. SMITH NOV 24 1999

CR2E031 (1-89)

ARTICLES OF INCORPORATION
OF
BABY'S BEST INFANT FORMULA, INC.

- FIRST:** The name of the corporation shall be: Baby's Best Infant Formula, Inc.
- SECOND:** The address of the principal office, if known, and the mailing address of the corporation is:

Fairway Financial Center
10 Fairway Drive
Suite 205
Deerfield Beach, FL 33441

- THIRD:** The number of shares the corporation is authorized to issue is One Thousand (1,000) shares of common stock at One Dollar (\$1.00) par value.

- FOURTH:** The street address of the initial registered office of the corporation is Fairway Financial Center, 10 Fairway Drive, Suite 205, Deerfield Beach, FL 33441, and the name of its initial registered agent at such address is Brian Bishop.

- FIFTH:** The name and address of the sole incorporator is:

Brian Bishop	Fairway Financial Center 10 Fairway Drive Suite 205 Deerfield Beach, FL 33441
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- SIXTH:** The name and mailing address of each person who is to serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, is as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
Brian Bishop	Fairway Financial Center 10 Fairway Drive Suite 205 Deerfield Beach, FL 33441


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Incorporation this 22 day of November, 1999.


Brian Bishop
Sole Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: Brian Bishop is familiar with and accepts the obligations provided for in section 607.0505.

Dated: November 22, 1999


Brian Bishop

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