

**Electronic Articles of Incorporation
For**

P04000120081
FILED
August 18, 2004
Sec. Of State
bmcknight

BABYZ BOUTIQUE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BABYZ BOUTIQUE, INC.

Article II

The principal place of business address:

174 CATANIA WAY
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

174 CATANIA WAY
ROYAL PALM BEACH, FL. US 33411

Article III

The purpose for which this corporation is organized is:

BABY BOUTIQUE RETAIL STORE

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

The name and Florida street address of the registered agent is:

BAO QUOC V NGUYEN
174 CATANIA WAY
ROYAL PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BAO QUOC NGUYEN

Article VI

The name and address of the incorporator is:

BAO QUOC NGUYEN 174 CATANIA WAY ROYAL PALM BEACH, FL 33411

Incorporator Signature: BAO QUOC NGUYEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANH-HONG PHAN
174 CATANIA WAY
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

08/18/2004