

**Electronic Articles of Incorporation
For**

P08000047902
FILED
May 13, 2008
Sec. Of State
jshivers

LUCKY BABY, 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:

LUCKY BABY, INC.

Article II

The principal place of business address:

14653 CALUSA PALMS DRIVE
FORT MYERS, FL. 33919

The mailing address of the corporation is:

14653 CALUSA PALMS DRIVE
FORT MYERS, FL. 33919

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

JEFFREY BALYEAT
14653 CALUSA PALMS DRIVE
FORT MYERS, FL. 33919

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

P08000047902
FILED
May 13, 2008
Sec. Of State
jshivers

Registered Agent Signature: JEFFREY BALYEAT

Article VI

The name and address of the incorporator is:

JEFFREY BALYEAT
14653 CALUSA PALMS DRIVE

FORT MYERS, FL 33919

Incorporator Signature: JEFFREY BALYEAT

Article VII

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

Title: P
JENNI BALYEAT
14653 CALUSA PALMS DRIVE
FORT MYERS, FL. 33919

Title: VP
JEFFREY BALYEAT
14653 CALUSA PALMS DRIVE
FORT MYERS, FL. 33919

Title: S
JENNI BALYEAT
14653 CALUSA PALMS DRIVE
FORT MYERS, FL. 33919

Title: T
JEFFREY BALYEAT
14653 CALUSA PALMS DRIVE
FORT MYERS, FL. 33919

Article VIII

The effective date for this corporation shall be:

05/13/2008