

OFFICE USE ONLY (Document #)

**LAZARUS CORPORATE FILING SERVICE, INC.**  
(Requestor's Name)

3320 S.W. 87th AVENUE  
(Address)

MIAMI, FLORIDA (305)552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

700002795937

-03/05/99-01063-015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ALL BABY'S LAND INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

EFFECTIVE DATE  
3-4-99

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

899A-10399

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 MAR -5 AM 11:30

RECEIVED

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**ALL BABY'S LAND INC.**

FILED  
99 MAR -5 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION  
HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF  
FLORIDA.

**ARTICLE I. NAME**

THE NAME OF THIS CORPORATION SHALL BE ALL BABY'S LAND INC.

EFFECTIVE DATE  
3-4-99

**ARTICLE II. NATURE OF BUSINESS AND INITIAL PURPOSE**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE  
UNITED STATES OF AMERICA.

**ARTICLE III. CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS:

10,000 SHARES AT \$1.00 PER VALUE

**ARTICLE IV. PREEMPTIVE RIGHTS**

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY ONE STOCK OF  
THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH  
HE ALREADY HOLDS, SHALL HAVE RIGHT TO PURCHASE HIS PRORATED  
SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF  
FRACTIONAL SHARES) AT THE PRICES WHICH IT IS OFFERED TO OTHERS.

**ARTICLE V. TERMS OF EXISTENCE**

THIS CORPORATION IS FORMED EFFECTIVE MARCH,4,1999 AND SHALL EXIST PERPETUALLY.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

THE STREET ADDRESS OF THE INITIAL <sup>principal</sup> ~~REGISTERED~~ OFFICE OF THIS CORPORATION IS: 224 N.W. 6<sup>TH</sup> AVE. HALLANDALE, FL 33009 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AND ADDRESS:  
HOSSEIN JAFARMADAR 75 GOLF STREAM RD. #308 DANIA, FL 33004

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE ONE (1) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME-TO-TIME, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION:  
NASRIN NILCHIAN 75 GOLF STREAM RD. #308 DANIA, FL 33004

**ARTICLE VIII. INCORPORATION**

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:  
HOSSEIN JAFARMADAR 75 GOLF STREAM RD. #308 DANIA, FL 33004

**ARTICLE IX. AMENDMENT**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 4<sup>TH</sup> DAY OF MARCH 1999.

  
SUBSCRIBER

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED  
HOSSEIN JAFARMADAR, KNOWN TO ME TO BE PERSON DESCRIBED AS  
SUBSCRIBER, IN AND WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE  
SUBSCRIBED THE SAME.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE  
AFORESAID, THIS 4<sup>TH</sup> DAY OF MARCH 1999.

\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

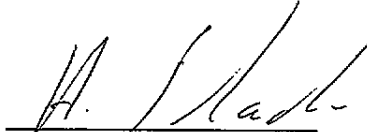
\_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATE, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT ALL BABY'S LAND INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF TH STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF HALLANDALE, STATE OF FLORIDA, HAS NAMED HOSSEIN JAFARMADAR LOCATED AT: 75 GOLF STREAM RD. #308 DANIA, FL 33004 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

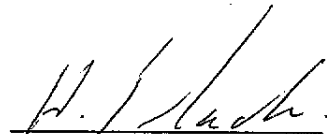


TITLE: REGISTERED AGENT

DATE: MARCH 4<sup>TH</sup> 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE:



DATE: MARCH 4<sup>TH</sup> 1999

FILED  
99 MAR -5 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA