

# **Electronic Articles of Incorporation For**

P09000010689  
FILED  
February 02, 2009  
Sec. Of State  
jshivers

BABY STARS FRANCHISES, 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:

BABY STARS FRANCHISES, INC.

## **Article II**

The principal place of business address:

16051 COLLINS AVENUE  
2004  
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

16051 COLLINS AVENUE  
2004  
NORTH MIAMI BEACH, FL. 33160

## **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:

100

## **Article V**

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

EDITH S. PEISACH  
16051 COLLINS AVENUE  
2004  
NORTH MIAMI BEACH, FL. 33160

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

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Registered Agent Signature: EDITH S. PEISACH

### **Article VI**

The name and address of the incorporator is:

EDITH S. PEISACH  
16051 COLLINS AVENUE  
2004  
NORTH MIAMI BEACH, FLORIDA 33160

Incorporator Signature: EDITH S. PEISACH

### **Article VII**

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

Title: P  
EDITH S PEISACH  
16051 COLLINS AVENUE, NO. 2004  
NORTH MIAMI BEACH, FL. 33160