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00 APR 11 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BABY EF, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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| Page Count            | 02      |
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**ARTICLES OF INCORPORATION  
OF  
BABY EF, INC.**

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**THE UNDERSIGNED** incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is BABY EF, INC. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: 5840 Sunset Drive, Miami, Florida 33143.
- THIRD:** The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the Initial Registered Office of the Corporation is: 830 Cremona Avenue, Coral Gables, Florida 33146.
- FIFTH:** The name and address of the Incorporator of the Corporation is: Joseph Zumpano, Esq., 830 Cremona Avenue, Coral Gables, Florida 33146.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have two (2) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1). The two (2) Initial Directors of the Corporation are:
- |                                 |                        |
|---------------------------------|------------------------|
| Ysset Canto                     | Grace Zumpano-Canto    |
| 5784 SW 31 <sup>st</sup> Street | 830 Cremona Avenue     |
| Miami, Florida 33155            | Coral Gables, FL 33146 |
- EIGHTH:** The corporate existence of the Corporation shall commence on April 11, 2000.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of April, 2000.

  
Joseph Zumpano, Esq., Incorporator

Prepared by:  
Joseph Zumpano, Esq.  
201 South Biscayne Blvd, 34<sup>th</sup> Floor  
Miami, Florida 33131  
Florida Bar No. 0056091

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**ACCEPTANCE OF APPOINTMENT  
OF**

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**REGISTERED AGENT  
OF**

**BABY EE, INC.**

I hereby accept the appointment as Registered Agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
\_\_\_\_\_  
Joseph Zampano, Esq.

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