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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

Baby's Trousseau, Inc.

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FAX AUDIT # H000000323139

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Baby's Trousseau, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 8130 SW 53 Av, Miami, Florida 33143

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Clothing, Desing and Apparel

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial Directors of the corporation are:

Marisa Perez, 8798 SW 62 CT, Miami, Florida 33143

Monica Ryan, 8130 SW 53 Av, Miami, Florida 33143

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Fort Lauderdale, Florida 33301. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Rost  
Rick Oster - Vice President  
Business Filings Incorporated

Date 6/15/00

Signature: Rost  
Richard Oster, Incorporator

Date 6/15/00

The document was prepared by:

Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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