

P00000163984

June 22, 2000

FILED  
00 JUN 29 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Sandra B. Mortham  
Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

900003309079--7  
-06/29/00--01071--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Attn: Preliminary Name Department

Dear madam:

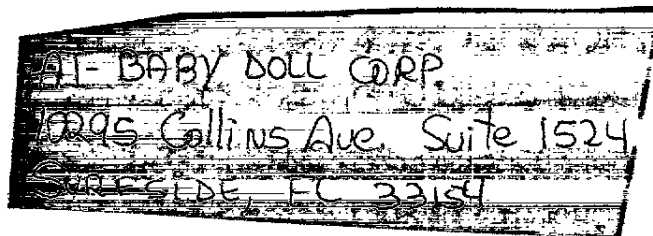
According with your instructions regarding the problem with the Corporation name and after your preliminary approval, I am sending you herewith the change done in the Corporation Name AI -BABY DOLL, CORP. instead of A -BABY DOLL, CORP. Therefore, I'm enclosing the original articles of corporation duly certify.

Here is the Money Order for the amount of \$87.50 for Filing Fee, Registration Fee and Original Certificate. Please return to me a Certified copy of the Incorporation Document.

Thanks you in advance for your kind attention to this matter and if further information is needed please do not hesitate to call me at (305) 993-1833, I remain.

Respectfully,

*Claudia Inniela*  
Claudia Inniela  
President



Enc. Correct Articles in original  
Money Order

D. BROWN JUN 30 2000

**FILED**  
00 JUN 29 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AI -BABY-DOLL, CORP.**

**ARTICLE I**

**NAME**

The name of this corporation is: AI -BABY-DOLL, CORP. and mailing address is: 10295 Collins Ave. Suite #1524 Surfside, Fl 33154.

**ARTICLE II**

**DURATION**

This corporation shall have a perpetual existence, unless dissolved according to law.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, work, improve, develop, divide and otherwise handle, deal in,

import and export, entertainment, training, and dispose of any interest or right therein.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000 (one thousand) shares of \$1.00 (one dollar) Par value common stock. No other class of stock is authorized.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is:

**10295 Collins Ave. #1524**

**Surfside, Fl 33154**

The name (s) of the initial registered agent (s) of this corporation at the above address is :

**Claudia Innela**

The street of the initial registered agent (s) of this corporation is:

| Name           | Address  |
|----------------|--|
| Claudia Innela | 10295 Collins Ave. # 1524<br>Surfside, Florida 33154 |

**ARTICLE VI**

**INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have (1) (one) Director(s) initially. The number of Director (s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name (s) and address(es) of the initial Director (s) of this corporation is/are:

| <b>Name</b>    | <b>Address</b>  |
|----------------|---|
| Claudia Innela | 10295 Collins Ave. 1524<br>North Miami, Florida 33154 |

**ARTICLE VII**

**UNDERSGINER (S) ADDRESS**

| <b>Name</b>    | <b>Address</b>  |
|----------------|---|
| Claudia Innela | 10295 Collins Ave. 1524<br>North Miami, Florida 33154 |

**ARTICLE VIII**

**INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceedings whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

**ARTICLE IX**

**POWER**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend or repeal the by-laws of this corporation.

**ARTICLE X**

**OFFICER (S)**

The officers of this corporation shall be as follows:

Claudia Innela

President, Vice-President,

Treasurer and Secretary

**ARTICLE XI**

**RIGHTS**


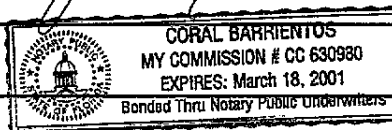
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

The undersigned incorporator (s) has/have executed these Articles of Incorporation on this day 24 month of JUNE year 2000.



Claudia Innela

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22 day of June 2000.

  
\_\_\_\_\_  
\_\_\_\_\_  
  
CORAL BARRIENTOS  
MY COMMISSION # CC 630980  
EXPIRES: March 18, 2001  
Bonded Thru Notary Public Underwriters

STATE OF FLORIDA)  
      )ss

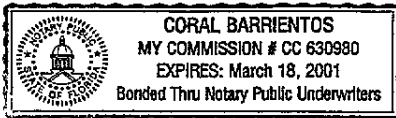
COUNTY OF DADE )

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared:

\_\_\_\_\_CLAUDIA INNELA\_\_\_\_\_  
\_\_\_\_\_|\_\_\_\_\_  
\_\_\_\_\_

known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he (she) executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of June 192000.



[Signature]  
\_\_\_\_\_  
Notary Public Signature,  
State of Florida at Large

My commission expires: \_\_\_\_\_

STATE OF FLORIDA )  
  )ss  
COUNTY OF DADE )

FILED  
00 JUN 29 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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In pursuance of Chapter 48.091, Florida Statute, the following is submitted, in compliance with said Act.:

First, that **AI-BABY DOLL CORPORATION** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, have named **Claudia Innela** Located at: 10295 Collins Ave. # 1524 City of Surfside State of Florida Zip Code 33154 as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:   
Claudia Innela