

**Electronic Articles of Incorporation
For**

**P02000035124
FILED
April 01, 2002
Sec. Of State**

B.A.B.S. OF THE PALM BEACHES, 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:

B.A.B.S. OF THE PALM BEACHES, INC.

Article II

The principal place of business address:

3924 SUMMER CHASE COURT
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

3924 SUMMER CHASE COURT
LAKE WORTH, FL. 33467

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:

1000

Article V

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

BRANDON A BERKENFELD
3924 SUMMER CHASE COURT
LAKE WORTH, FL. 33467

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

Registered Agent Signature: BRANDON A. BERKENFELD

Article VI

The name and address of the incorporator is:

BRANDON A. BERKENFELD
3924 SUMMER CHASE COURT
LAKE WORTH, FL 33467

Incorporator Signature: BRANDON A. BERKENFELD

Article VII

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

Title: P
ARNOLD L BERKENFELD
3924 SUMMER CHASE COURT
LAKE WORTH, FL. 33467

Title: V
BRANDON A BERKENFELD
1014 KOKOMO KEY LANE
DELRAY BEACH, FL. 33444

Title: S
SHELBY C SILVERS
3924 SUMMER CHASE COURT
LAKE WORTH, FL. 33467

Title: T
BRIAN W BERKENFELD
3924 SUMMER CHASE COURT
LAKE WORTH, FL. 33467