Electronic Articles of Incorporation For

P02000049889 FILED May 07, 2002 Sec. Of State

NEW TO YOU CHILDREN AND MATERNITY CONSIGNMENT BOUTIQUE, 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:

NEW TO YOU CHILDREN AND MATERNITY CONSIGNMENT BOUTIQUE, INC.

Article II

The principal place of business address:

11200 WEST FLAGLER STREET SUITE 214 MIAMI, FL. 33174

The mailing address of the corporation is:

13393 NW 8 LANE MIAMI, FL. 33182

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:

ONE

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Article V

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

CLAUDIA E FARRAT 13393 NW 8 LANE MIAMI, FL. US 33182

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

Registered Agent Signature: CLAUDIA ELIZANDRA FARRAT

Article VI

The name and address of the incorporator is:

CLAUDIA ELIZANDRA FARRAT 13393 NW 8 LANE MIAMI, FLORIDA 33182-2212

Incorporator Signature: CLAUDIA ELIZANDRA FARRAT

Article VII

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

Title: P, O CLAUDIA E FARRAT 13393 NW 8 LANE MIAMI, FL. 33182