

**Electronic Articles of Incorporation
For**

P03000005707
FILED
January 15, 2003
Sec. Of State

BABY AND ME 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:

BABY AND ME CONSIGNMENT BOUTIQUE, INC.

Article II

The principal place of business address:

9645 EAST COLONIAL DRIVE
UNIT 112
ORLANDO, FL. 32817

The mailing address of the corporation is:

9645 EAST COLONIAL DRIVE
UNIT 112
ORLANDO, FL. 32817

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:

11000

Article V

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

MORELAND AND MENDEZ, P.A.
202 LOOKOUT PLACE
SUITE 200
MAITLAND, FL. 32751

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

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Registered Agent Signature: FRANCIS MENDEZ

Article VI

The name and address of the incorporator is:

FRANCIS MENDEZ
202 LOOKOUT PLACE,
SUITE 200
MAITLAND, FL 32751

Incorporator Signature: FRANCIS MENDEZ

Article VII

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

Title: P, T
LILIA SANCHEZ
9645 EAST COLONIAL DRIVE, UNIT 112
ORLANDO, FL. 32817 US

Article VIII

The effective date for this corporation shall be:

01/14/2003