

**Electronic Articles of Incorporation
For**

P03000034350
FILED
March 26, 2003
Sec. Of State

SASSY INFANT APPAREL, 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:

SASSY INFANT APPAREL, INC.

Article II

The principal place of business address:

233 NW 45TH AVENUE
PLANTATION, FL. 333173125

The mailing address of the corporation is:

POST OFFICE BOX 120581
FORT LAUDERDALE, FL. 333120010

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:

01

Article V

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

BRIGITTE B BROWN-CORNELIUS
POST OFFICE BOX 120581
FORT LAUDERDALE, FL. 333170010

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

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Registered Agent Signature: BRIGITTE B. BROWN-CORNELIUS

Article VI

The name and address of the incorporator is:

BRIGITTE B. BROWN-CORNELIUS
POST OFFICE BOX 120581
FORT LAUDERDALE, FL
33317-0010

Incorporator Signature: BRIGITTE B. BROWN-CORNELIUS

Article VII

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

Title: P
BRIGITTE B CORNELIUS
POST OFFICE BOX
FORT LAUDERDALE, FL. 333120010

Article VIII

The effective date for this corporation shall be:

03/26/2003