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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

FROM BELLIES TO BABIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

D. WHITE APR 25 2003

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03 APR 24 AM 6:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H03-141004

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Articles of Incorporation

03 APR 24 AM 6: 24

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Article 1: Name of Corporation: **FROM BELLIES TO BABIES, INC.**

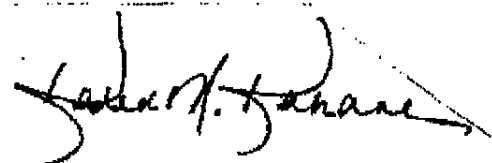
Address of Corporation: **6403 D'ORSAY COURT
DELRAY BEACH, FL. 33484**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **KAREN M. KAHANE**

REGISTERED OFFICE: **6403 D'ORSAY COURT
DELRAY BEACH, FL. 33484**

*) am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **KAREN KAHANE, 6403 D'ORSAY COURT, DELRAY BEACH, FL. 33484**
2. **LESLIE FANO, 10710 CYPRESS BEND DRIVE, BOCA RATON, FL. 33498**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ROBERT KAHANE
4000 HOLLYWOOD BLVD. STE. 675-S
HOLLYWOOD, FL. 33021**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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