

**Electronic Articles of Incorporation
For**

**P03000136403
FILED
November 20, 2003
Sec. Of State**

BABY BOOM MODA 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 BOOM MODA INC.

Article II

The principal place of business address:

1907 S. OSPREY AVE
SARASOTA, FL. 34239

The mailing address of the corporation is:

1907 S. OSPREY AVE
SARASOTA, FL. 34239

Article III

The purpose for which this corporation is organized is:

BABY CLOTHING BOUTIQUE, FURNITURE & ACCESSORIES

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

LUIS ARAUZ
7225 NW 25TH ST
300
MIAMI, FL. 33122

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

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Registered Agent Signature: LUIS ARAUZ

Article VI

The name and address of the incorporator is:

LUZ SANABRIA
1907 S. OSPREY AVE
SARASOTA FLORIDA 34239

Incorporator Signature: LUZ SANABRIA

Article VII

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

Title: P
LUZ E SANABRIA
1907 S. OSPREY AVE
SARASOTA, FL. 34239

Article VIII

The effective date for this corporation shall be:

11/19/2003