

**Electronic Articles of Incorporation
For**

**P04000021347
FILED
February 02, 2004
Sec. Of State**

BAB USA, 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:

BAB USA, INC.

Article II

The principal place of business address:

328 SOUTH 28TH AVENUE
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

328 SOUTH 28TH AVENUE
HOLLYWOOD, FL. 33020

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:

7500 SHARES @ TEN CENTS EACH

Article V

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

MORRIS A GIRNUN
328 SOUTH 26TH AVENUE
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: MORRIS A GIRNUN

Article VI

The name and address of the incorporator is:

MORRIS A GIRNUN
130 NE 4TH AVENUE
DEERFIELD BEACH, FL. 33441

Incorporator Signature: MORRIS A GIRNUN

Article VII

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

Title: D
ROBERT A PAGANO
328 SOUTH 26TH AVENUE
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

02/02/2004