

**Electronic Articles of Incorporation
For**

**P04000028090
FILED
February 11, 2004
Sec. Of State**

BABYBOY INVESTMENT GROUP 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:

BABYBOY INVESTMENT GROUP INC.

Article II

The principal place of business address:

1491 NW 33 WAY
FT. LAUDERDALE, FL. 33311

The mailing address of the corporation is:

1491 NW 33 WAY
FT. LAUDERDALE, FL. 33311

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:

25000

Article V

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

DARRYL F ALLEN
1491 NW 33 WAY
FT. LAUDERDALE, FL. 33311

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

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Registered Agent Signature: DARRYL F. ALLEN

Article VI

The name and address of the incorporator is:

ATTILA JANCSINA
269 S. BEVERLY DRIVE 183
BEVERLY HILLS, CA. 90212

Incorporator Signature: ATTILA JANCSINA

Article VII

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

Title: D
DARRYL F ALLEN
1491 NW 33 WAY
FT. LAUDERDALE, FL. 33311

Title: D
ANTOINETTE D ALLEN
1491 NW 33 WAY
FT. LAUDERDALE, FL. 33311