

Electronic Articles of Incorporation For

P04000096798
FILED
June 25, 2004
Sec. Of State
thampton

BABY PHARMACY, 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 PHARMACY, INC

Article II

The principal place of business address:

6900 WEST 32TH AVE
8
HIALEAH, FL. US 33018

The mailing address of the corporation is:

6900 WEST 32TH AVE
8
HIALEAH, FL. US 33018

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:

100

Article V

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

BUROSERV
10585 SW 109TH COURT
201
MIAMI, FL. 33176

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

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Registered Agent Signature: FRANCISCO DE LA PAZ

Article VI

The name and address of the incorporator is:

JOHN BALLINA
1431 SARRIA AVE
CORAL GABLES, FL 33146

Incorporator Signature: JOHN BALLINA

Article VII

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

Title: PSTD
JOHN BALLINA
1431 SARRIA AVE
CORAL GABLES, FL. 33146 US