

07/29/04 08:39 FAX 854 9294475

PATRICK VIVIE CPA PA

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FLORIDA PROFIT CORPORATION OR P.A.

Baby Bal Harbour, Inc.

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ARTICLES OF INCORPORATION

OF

BABY BAL HARBOUR, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Baby Bal Harbour, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 9700 Collins Avenue, Suite S-255, Bal Harbour, FL 33154

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by:
Patrick Vivies CPA, PA
700 E. Dania Beach Blvd. Suite 202
Dania, FL 33004
(954) 929-4475

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Patrick Vivies, 700 E. Dania Beach Blvd. Suite 202 Dania, FL 33004

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Patrick Vivies
700 E. Dania Beach Blvd.
Suite 202
Dania, FL 33004

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Director and President is Pascal Piller, Address: 9700 Collins Avenue, Suite S-255. Bal Harbour, FL 33154

The undersigned has executed these Articles of Incorporation this 29th day of July 2004



Patrick Vivies, Incorporator

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PATRICK VIVIES CPA PA

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CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: July 29, 2004



PATRICK VIVIES
Registered Agent

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