

**Electronic Articles of Incorporation
For**

P04000133731
FILED
September 23, 2004
Sec. Of State
jshivers

BELLIE BABIES, 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:

BELLIE BABIES, INC.

Article II

The principal place of business address:

15775 VIANA WINDS POINT
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

15775 VIANA WINDS POINT
DELRAY BEACH, FL. US 33446

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:

LISA A DAVIDSON
15775 VIANA WINDS POINT
DELRAY BEACH, FL. 33446

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

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Registered Agent Signature: LISA A DAVIDSON

Article VI

The name and address of the incorporator is:

LISA A. DAVIDSON 15775 VIANA WINDS POIN
T
 DELRAY BEACH, FL 33446

Incorporator Signature: LISA A. DAVIDSON

Article VII

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

Title: P
LISA A DAVIDSON
15775 VIANA WINDS POINT
DELRAY BEACH, FL. 33446 US

Title: SEC
RICHARD E DAVIDSON
15775 VIANA WINDS POINT
DELRAY BEACH, FL. 33446 US