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SECRETARY OF SIMI

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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Filing of Articles of Incorporation for:

BABY ASHA, INC.

Enclosed please find an original and (2) two copies of the articles of incorporation for the above corporation and a check in the amount of \$78.50.

FROM:

KECHI TAYLOR 2456 NORTHEAST 27th AVENUE FORT LAUDERDALE, FLORIDA 33305

Sincerely,

Ron Patella

ARTICLES OF INCORPORATION FOR

BABY ASHA, INC.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is:

BABY ASHA, INC.

04 OCT 22 AH 8: 56 SECRETARY OF STATE TALLAHASSEE, FLORID

ARTICLE II OFFICES

The principal place of business and mailing address of this corporation shall be:

2456 NORTHEAST 27th AVENUE FORT LAUDERDALE, FLORIDA 33305

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV CAPITALIZATION AND SHARES

The number of shares which the corporation is authorized to issue is 1,000 common shares at .01 par value.

ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

KECHI TAYLOR 2456 NORTHEAST 27th AVENUE FORT LAUDERDALE, FLORIDA 33305

ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is (1). The name and address of each director is:

KECHI TAYLOR 2456 NORTHEAST 27th AVENUE FORT LAUDERDALE, FLORIDA 33305

KECHI TAYLOR

ARTICLE VII INCORPORATE

The name and address of each incorporate is:

PRESIDENT
KECHI TAYLOR
2456 NORTHEAST 27th AVENUE
FORT LAUDERDALE, FLORIDA 33305

The undersigned have executed these Articles of Incorporation this

18TH day of OCTOBER 2004

Signature/President

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The i	name	ΟĪ	tne	cor	porau	lon	IS
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BABY ASHA, INC.

2. The name and address of the registered agent and office is:

KECHI TAYLOR 2456 NORTHEAST 27th AVENUE FORT LAUDERDALE, FLORIDA 33305

Signature

Title Registered Agent

Date 10/19/04

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature

Date _____ 10/18/04 _____