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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**bebe's kids corp.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I - NAME**

The name of the corporation shall be:

BEBE'S Kids Corp.

**ARTICLE II - PRINCIPLE OFFICE:**

The principle office of business and mailing address of this corporation shall be:

1901 N.E. 186 Drive  
N.M.B. FL 33179**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

Clothing, Articles For Children

**ARTICLE IV - SHARES**

100 at \$1.00

**ARTICLE V - INITIAL DIRECTORS / OFFICERS**

The names and addresses:

Beatrice Jean-Francois  
1901 N.E. 186 Drive  
N.M.B. FL 33179**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Beatrice Jean-Francois  
1901 N.E. 186 Drive  
N.M.B. FL**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

Beatrice Jean-Francois  
1901 N.E. 186 Drive N.M.B. FL 33179

\*\*\*\*\*

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Beatrice Jean-Francois

Signature Registered Agent

10/28/04

Date

Beatrice Jean-Francois

Signature Incorporator

10/28/04

Date

471777216301

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