

**Electronic Articles of Incorporation
For**

P04000167087
FILED
December 14, 2004
Sec. Of State
dbrown

BABY BOSS INCORPORATED

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 BOSS INCORPORATED

Article II

The principal place of business address:

10260 NW 3RD STREET
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

10260 NW 3RD STREET
PEMBROKE PINES, FL. 33026

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:

FELIPE SOSA MR.
10260 NW 3RD STREET
PEMBROKE PINES, FL. 33026

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

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Registered Agent Signature: FELIPE SOSA

Article VI

The name and address of the incorporator is:

JOHN SOSA
12860 NW 8TH AVENUE
MIAMI, FLORIDA 33168

Incorporator Signature: JOHN SOSA

Article VII

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

Title: P
JOHN SOSA
12860 NW 8TH AVENUE
MIAMI, FL. 33168

Title: V
FELIPE SOSA
10260 NW 3RD STREET
PEMBROKE PINES, FL. 33026

Title: T
NATASHA MAYNE-SOSA
12860 NW 8TH AVENUE
MIAMI, FL. 33168

Title: S
WINTON FORDE II
10260 NW 3RD STREET
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

12/13/2004