

**Electronic Articles of Incorporation
For**

P05000065800
FILED
May 04, 2005
Sec. Of State
Ipooles

BABY FRESH 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:

BABY FRESH INC.

Article II

The principal place of business address:

2790 SOMERSET DRIVE
Q115
LAUDERDALE LAKES, FL. 33311

The mailing address of the corporation is:

2790 SOMERSET DRIVE
Q115
LAUDERDALE LAKES, FL. 33311

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:

ROMANE ALEXANDRE
2790 SOMERSET DRIVE
Q115
LAUDERDALE LAKES, FL. 33311

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

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Registered Agent Signature: ROMANE ALEXANDRE

Article VI

The name and address of the incorporator is:

ROMANE ALEXANDRE
2790 SOMERSET DRIVE
Q115
LAUDERDALE LAKES, FL 33311

Incorporator Signature: ROMANE ALEXANDRE

Article VII

The effective date for this corporation shall be:

06/01/2005