

PO500007222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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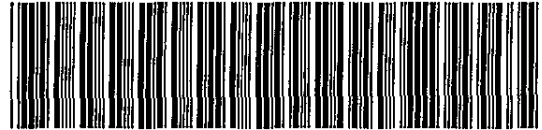
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/16/05--U1048--008 \*\*122.50

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05 MAY 16 AM 8:56  
1700 PM 1 2005  
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118/05

**ARTICLES OF INCORPORATION**

SOBE BABIES.COM INC.  
2001 ATLANTIC SHORES BLVD.  
SUITE 516  
HALLANDALE, FL 33009

Date: April 29, 2005

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

Re: SOBE BABIES.COM INC.  
(name of organization)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

  
(name of primary agent)

**ARTICLES OF INCORPORATION  
OF**

**SOBE BABIES.COM INC.**

(name of corporation)

**FILED**

**05 MAY 16 AM 8:56**

**STATE  
TALLAHASSEE, FLORIDA**

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

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **SOBE BABIES.COM INC.**

**ARTICLE II - PRINCIPAL OFFICE**

This principal place of business is: **2001 ATLANTIC SHORES BLVD.**  
**SUITE 516**  
**HALLANDALE, FL 33009**

**ARTICLE III- PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have two(2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

**ELLEN MEYER**  
**2001 ATLANTIC SHORES BLVD.**  
**SUITE 516**  
**HALLANDALE, FL 33009**

**OSCAR SANDOVAL**  
**2001 ATLANTIC SHORES BLVD.**  
**SUITE 516**  
**HALLANDALE, FL 33009**

**ARTICLE VI - REGISTERED AGENT**

The name and Florida street address of the Registered Agent is:

**ELLEN MEYER**  
**2001 ATLANTIC SHORES BLVD.**  
**SUITE 516**  
**HALLANDALE, FL 33009**

ARTICLE VII - INCORPORATOR (S)

The names and street addresses of the Incorporators are:

ELLEN MEYER  
2001 ATLANTIC SHORES BLVD.  
SUITE 516  
HALLANDALE, FL 33009

OSCAR SANDOVAL  
2001 ATLANTIC SHORES BLVD.  
SUITE 516  
HALLANDALE, FL 33009

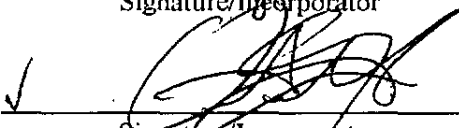
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

✓   
Signature/Registered Agent

✓ 5/2/05  
Date

✓   
Signature/Incorporator

✓ 5/2/05  
Date

✓   
Signature/Incorporator

✓ 5-2-05  
Date

FILED  
05 MAY 16 AM 8:56  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA