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Division of Corporations

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Fax Number : (850) 205-0381

From: Account Name : JEFFERY LUSKY, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

Ma Poupee Ella, Inc.

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Ma Poupee Ella, Inc.

The Corporation is being formed for the purpose of distributing baby products and any other lawful activities permitted under applicable law.

Article II. Address

The mailing address of the Corporation is:

Ma Poupee Ella, Inc.
1191 Weeping Willow Way
Hollywood, Florida 33019

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Jeffrey Lusky, Esq.
Jeffrey Lusky, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Daniel Minski

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky, Esq.
Jeffrey Lusky, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
(305) 442-1245

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Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.


Article VI. Incorporator

The name and address of the incorporator is:

Daniel Minski
1191 Weeping Willow Way
Hollywood, Florida 33019

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on September 14, 2005.



Daniel Minski
Jeffrey Lusky, Attorney-in-Fact

Jeffrey Lusky, Esq.
Jeffrey Lusky, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
(305) 442-1245

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**CERTIFIED OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Ma Poupee Ella, Inc.

REGISTERED AGENT/OFFICE:

Jeffrey Lusky, Esq.
Jeffrey Lusky, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Jeffrey Lusky, Esq.

September 14, 2005

Jeffrey Lusky, Esq.
Jeffrey Lusky, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134
(305) 442-1245

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