

**Electronic Articles of Incorporation  
For**

P05000136826  
FILED  
October 06, 2005  
Sec. Of State  
thampton

M&M BABYCO 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:

M&M BABYCO INC.

**Article II**

The principal place of business address:

3236 WEST BROWARD BLVD  
FT. LAUDERDALE, FL. 33311

The mailing address of the corporation is:

891 NE 156 TERRACE  
NORTH MIAMI BEACH, FL. 33162

**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:

1000

**Article V**

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

MAGUY CADET  
891 NE 156 TERRACE  
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: MAGUY CADET

### **Article VI**

The name and address of the incorporator is:

MAGUY CADET  
891 NE 156 TERRACE  
NORTH MIAMI BEACH, FL 33162

Incorporator Signature: MAGUY CADET

### **Article VII**

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

Title: P  
MAGUY CADET  
891 NE 156 TERRACE  
NORTH MIAMI BEACH, FL. 33162

Title: VP  
JEAN CADET  
891 NE 156 TERRACE  
NORTH MIAMI BEACH, FL. 33162