

**Electronic Articles of Incorporation
For**

P05000141306
FILED
October 17, 2005
Sec. Of State
jshivers

BA-BOO, 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:

BA-BOO, INC.

Article II

The principal place of business address:

3262 HARRINGTON DRIVE
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

3262 HARRINGTON DRIVE
BOCA RATON, FL. US 33496

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:

ALAN RUBENSTEIN
3262 HARRINGTON DRIVE
BOCA RATON, FL. 33496

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

P05000141306
FILED
October 17, 2005
Sec. Of State
jshivers

Registered Agent Signature: ALAN RUBENSTEIN

Article VI

The name and address of the incorporator is:

ALAN RUBENSTEIN
3262 HARRINGTON DRIVE
BOCA RATON, FL 33496

Incorporator Signature: ALAN RUBENSTEIN

Article VII

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

Title: P/D
ALAN RUBENSTEIN
3262 HARRINGTON DRIVE
BOCA RATON, FL. 33496 US

Title: VP/D
PAMELA RUBENSTEIN
3262 HARRINGTON DRIVE
BOCA RATON, FL. 33496 US

Title: S/D
PAMELA RUBENSTEIN
3262 HARRINGTON DRIVE
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

11/01/2005