

**Electronic Articles of Incorporation
For**

P05000158892
FILED
December 05, 2005
Sec. Of State
bmcknight

CIAO BABY, 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:

CIAO BABY, INC.

Article II

The principal place of business address:

3525 FOREST RIDGE LANE
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

3525 FOREST RIDGE LANE
KISSIMMEE, FL. 34741

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:

500 SHARES, PAR VALUE OF \$5.00 PER SHARE

Article V

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

JANE CALFAYAN
3525 FOREST RIDGE LANE
KISSIMMEE, FL. 34741

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

P05000158892
FILED
December 05, 2005
Sec. Of State
bmcknight

Registered Agent Signature: JANE CALFAYAN

Article VI

The name and address of the incorporator is:

JANE CALFAYAN
3525 FOREST RIDGE LANE
KISSIMMEE, FLORIDA 34741

Incorporator Signature: JANE CALFAYAN

Article VII

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

Title: PRES
JANE CALFAYAN
3525 FOREST RIDGE LANE
KISSIMMEE, FL. 34741

Title: SEC
KEVIN CLEARY
1397 IVY MEADOW LANE
ORLANDO, FL. 32824

Title: VP
LOU RITZ
14016 SAINT LEO COURT
ORLANDO, FL. 32824

Article VIII

The effective date for this corporation shall be:

12/01/2005