

**Electronic Articles of Incorporation
For**

P06000027525
FILED
February 24, 2006
Sec. Of State
jshivers

PURE HEALTHY 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:

PURE HEALTHY BABY, INC.

Article II

The principal place of business address:

5182 FERNDALDE DR.
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

5182 FERNDALDE DR.
DELRAY BEACH, FL. US 33484

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:

KATHERINE A GARNETT
5182 FERNDALDE DR.
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: KATHERINE A. GARNETT

Article VI

The name and address of the incorporator is:

KATHERINE A. GARNETT
5182 FERNDAL DR.

DELRAY BEACH, FL 33484

Incorporator Signature: KATHERINE A. GARNETT

Article VII

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

Title: P
MELISSA M SANDS
2911 NE 23RD ST.
POMPANO BEACH, FL. 33062 US

Title: VP
KATHERINE A GARNETT
5182 FERNDAL DR.
DELRAY BEACH, FL. 33484 US

Article VIII

The effective date for this corporation shall be:

02/23/2006