

**Electronic Articles of Incorporation
For**

P06000098215
FILED
July 26, 2006
Sec. Of State
dwhite

BELLA BABY & KIDS FURNITURE, 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:

BELLA BABY & KIDS FURNITURE, INC.

Article II

The principal place of business address:

4500 BRIARCLIFF LANE
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

4500 BRIARCLIFF LANE
COCONUT CREEK, FL. US 33066

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:

JEANINE LARUE
4500 BRIARCLIFF LANE
COCONUT CREEK, FL. 33066

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

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Registered Agent Signature: JEANINE LARUE

Article VI

The name and address of the incorporator is:

LORNA B. BANISTER
1401 E. BROWARD BLVD.
SUITE 300
FORT LAUDERDALE, FLORIDA 33301

Incorporator Signature: LORNA B. BANISTER

Article VII

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

Title: P
JEANINE LARUE
4500 BRIARCLIFF LANE
COCONUT CREEK, FL. 33066 US

Article VIII

The effective date for this corporation shall be:

07/21/2006