

**Electronic Articles of Incorporation
For**

P06000124661
FILED
September 28, 2006
Sec. Of State
jshivers

BABY DEAN, 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:

BABY DEAN, INC.

Article II

The principal place of business address:

602 MAR LANE
SEBRING, FL. 33875

The mailing address of the corporation is:

602 MAR LANE
SEBRING, FL. 33875

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:

JANE M HANCOCK
551 S. COMMERCE AVE.
SEBRING, FL. 33870

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

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Registered Agent Signature: JANE M. HANCOCK

Article VI

The name and address of the incorporator is:

MICHAEL E. DEAN
602 MAR LANE

SEBRING, FL 33870

Incorporator Signature: MICHAEL E. DEAN

Article VII

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

Title: P
MICHAEL E DEAN
602 MAR LANE
SEBRING, FL. 33875

Title: S/T
CANDIS D DEAN
602 MAR LANE
SEBRING, FL. 33875

Article VIII

The effective date for this corporation shall be:

09/28/2006