

**Electronic Articles of Incorporation
For**

P06000133776
FILED
October 20, 2006
Sec. Of State
jshivers

JUST 4 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:

JUST 4 BABY, INC.

Article II

The principal place of business address:

19195 MYSTIC POINTE DRIVE
UNIT 1103
AVENTURA, FL. 33180

The mailing address of the corporation is:

19195 MYSTIC POINTE DRIVE
UNIT 1103
AVENTURA, FL. 33180

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:

JASON P SAKA
19195 MYSTIC POINTE DRIVE
UNIT 1103
AVENTURA, FL. 33180

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

P06000133776
FILED
October 20, 2006
Sec. Of State
jshivers

Registered Agent Signature: JASON SAKA

Article VI

The name and address of the incorporator is:

JASON SAKA
19195 MYSTIC POINTE DRIVE
UNIT 1103
AVENTURA, FL 33180

Incorporator Signature: JASON SAKA

Article VII

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

Title: P
JASON P SAKA
19195 MYSTIC POINTE DRIVE. UNIT 1103
AVENTURA, FL. 33180

Title: VP
EVA D SAKA
19195 MYSTIC POINTE DRIVE. UNIT 1103
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

10/20/2006