

**Electronic Articles of Incorporation
For**

P07000022179
FILED
February 19, 2007
Sec. Of State
ksaly

BON BON BEBE, 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:

BON BON BEBE, INC.

Article II

The principal place of business address:

14501 SW 80 AVENUE
MIAMI, FL. US 33158

The mailing address of the corporation is:

14501 SW 80 AVENUE
MIAMI, FL. US 33158

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:

STEVEN SILVERMAN
9500 S. DADELAND BLVD
550
MIAMI, FL. 33156

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

P07000022179
FILED
February 19, 2007
Sec. Of State
ksaly

Registered Agent Signature: STEVEN SILVERMAN

Article VI

The name and address of the incorporator is:

ANDREA SWENSON
14501 SW 80 AVENUE

MIAMI, FLORIDA 33158

Incorporator Signature: ANDREA SWENSON

Article VII

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

Title: P
ANDREA SWENSON
14501 SW 80 AVENUE
MIAMI, FL. 33158 US

Title: S, T
COREY SWENSON
14501 SW 80 AVENUE
MIAMI, FL. 33158 US

Article VIII

The effective date for this corporation shall be:

02/20/2007