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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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2007 JUL 26 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 JUL 26 AM 11:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. Burch JUL 27 2007

LAZARUS

CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 4D BABY'S EXPRESSION
(Corporation Name) (Document #)

2. STUDIO, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

4D Baby's Expression Studio, Inc.

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE
FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:**

ARTICLE I

The name and address of the corporation:

**4D Baby's Expression Studio, Inc.
3711 NE 16 ST
HOMESTEAD, FL 33033**

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

President:	NEICY PELLERANO	3711 NE 16 ST HOMESTEAD, FL 33033
Vice-President:	ANTHONY PELLERANO	3711 NE 16 ST HOMESTEAD, FL 33033

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TALLAHASSEE, FLORIDA

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ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
NEICY PELLERANO	3711 NE 16 ST, HOMESTEAD, FL 33033	50%
ANTHONY PELLERANO	3711 NE 16 ST, HOMESTEAD, FL 33033	50%

ARTICLE VIII

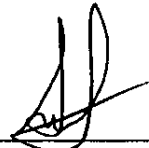
The name and address of the incorporator and the address of the principal office is:

ANTHONY PELLRANO
3711 NE 16 ST
HOMESTEAD, FL 33033

ARTICLE IX

The name and address of the initial registered agent is:

ANTHONY PELLRANO
3711 NE 16 ST
HOMESTEAD, FL 33033

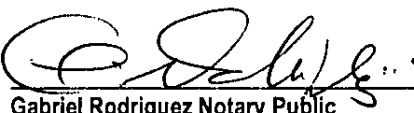
X 
Incorporator

Date: July 25, 2007

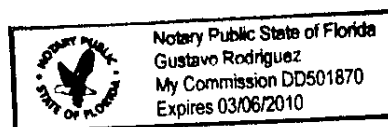
X 
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this July 25, 2007, Anthony Pellerano the
Incorporator, Who is personally known to me and who did take an oath


Gabriel Rodriguez Notary Public
State of Florida at Large

My commission Expires:

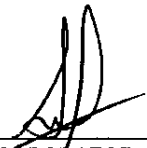


CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

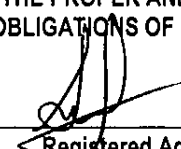
Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **4D Baby's Expression Studio, Inc.**
The name and address of the registered office is:

**ANTHONY PELLRANO
3711 NE 16 ST
HOMESTEAD, FL 33033**

Signature: X 
Title: **INCORPORATOR**
Date: July 25, 2007

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: X 
Title: **Registered Agent**
Date: July 25, 2007