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Kevin J. Norton, CPA, MBA
3111 University Drive, Suite 725
Coral Springs, Florida 33065
(954) 752-2372

Enclosed are your articles of corporation. Please sign and have notarized.
Attach a check for \$85 made out to the State of Florida.

Mail to:

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Any further questions, please do not hesitate to call. (954) 822-1223

Sincerely,

Norton & Associates, P.A.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
Of
BabyDirect, Inc.

ARTICLE I – NAME

The name of this corporation is BabyDirect, Inc..

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:

15841 Pines Blvd #394
Pembroke Pines, Florida 33027

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, specifically in services of consulting.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

15841 Pines Blvd #394
Pembroke Pines, Florida 33027

The initial registered agent of this corporation is:
Ananda Hardial

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (2) directors. The name and address of the initial board of directors is:

Ernesto Saladrigas
Ananda Hardial
15841 Pines Blvd #394
Pembroke Pines, Florida 33027

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Ananda Hardial
15841 Pines Blvd #394
Pembroke Pines, Florida 33027

ARTICLE VIII - PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for consideration of any new stock of this corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, current or former, to the full extent permitted by law.

ARTICLE - X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - SMALL BUSINESS CORPORATION & SECTION 44 STOCK

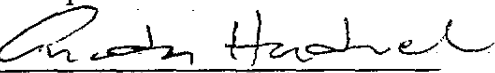
This corporation will be organized under the laws of the US Internal Revenue Service as a small business corporation (S Corp) and section 1244 stock.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Article of Incorporation on the date of signing.

Dated:

NOTARIZED:


Incorporator & Officer: Ananda Hardial


Registered Agent: Ananda Hardial

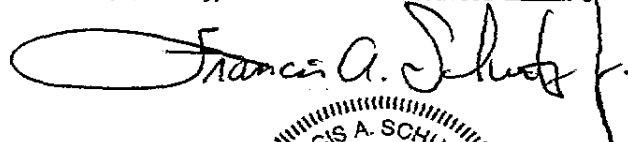
*Agrees to receive correspondence at

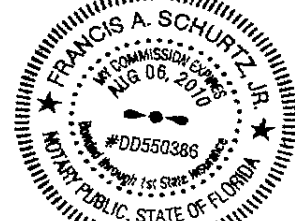
15841 Pines Blvd #394
Pembroke Pines, Florida 33027

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21 Day of April, 2007, by Ananda Hardial

Personally Known X
or Produced Identification X
Type of Identification Produced FL





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