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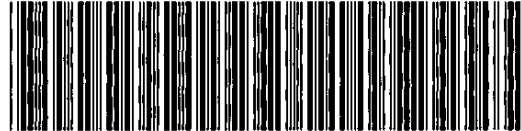
(Business Entity Name)

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Effective Date

09-07-07

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B. McKnight SEP 11 2007

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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

1. BABY BON VOYAGE, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

Articles of Incorporation
Of
Baby Bon Voyage, Inc.

Article I. Name

The name of this corporation is Baby Bon Voyage, Inc.

Article II. Address

Effective Date

The mailing address of the Corporation is:

09-07-07

Baby Bon Voyage, Inc.
11534 SW 153 Place
Miami, FL 33196

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Gisel Gomez
11534 SW 153 Place
Miami, FL 33196

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Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of each member of the Corporation's Board of Directors are:

Gisel Gomez, President	50%
Nancy Fernandez, Vice-President	50%

Article VI. Incorporator

The name and address of the Incorporator is:

Gisel Gomez
11534 SW 153 Place
Miami, FL 33196

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of September 7, 2007.

The undersigned Incorporator executed these Articles of Incorporation on the date first set forth below.

Baby Bon Voyage, Inc.

By: 

Name: Gisel Gomez

Title: President

Date: September 7, 2007

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:

Baby Bon Voyage, Inc.

REGISTERED AGENT:

Gisel Gomez
11534 SW 153 Place
Miami, FL 33196

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Baby Bon Voyage, Inc.

By: *Gisel C.P.*

Name: Gisel Gomez

Title: President

Date: September 7, 2007

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