

**Electronic Articles of Incorporation
For**

P07000123898
FILED
November 15, 2007
Sec. Of State
rdunlap

LULU'S CLOSET BABY BOUTIQUE 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:

LULU'S CLOSET BABY BOUTIQUE INC.

Article II

The principal place of business address:

15049 SW 52 STREET
MIRAMAR, FL. 33027

The mailing address of the corporation is:

15049 SW 52 STREET
MIRAMAR, FL. 33027

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:

10

Article V

The name and Florida street address of the registered agent is:

GUILLERMO A DELGADO
15049 SW 52 STREET
MIRAMAR, FL. 33027

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

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Registered Agent Signature: GUILLERMO A. DELGADO

Article VI

The name and address of the incorporator is:

GUILLERMO A DELGADO
15049 SW 52 STREET

MIRAMAR, FL 33027

Incorporator Signature: GUILLERMO A DELGADO

Article VII

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

Title: P
LEYDANIS DELGADO
15049 SW 52 STREET
MIRAMAR, FL. 33027

Title: VP
GUILLERMO A DELGADO
15049 SW 52 STREET
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

11/15/2007