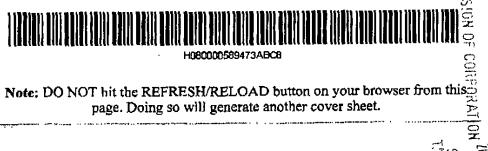


Division of Corporations Public Access System

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Division of Corporations

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Account Number : 071001002335 Phone : (305) 599-0839

Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION

ABOUT TO HATCH BABY BOUTIQUE INC

Certificate of Status	0
Certified Copy	1
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Help

https://efile.sunbiz.org/scripts/cfilcovr.exe

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is About To Hatch Baby Boutique Inc

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is:

- 1. To engage in the operations of providing child apparel.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Ceneral Corporation Act.
- 3. To do such other things as are incidental to the forgoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 7501 SW 99th Court, Miami, Florida 33173 and the name of the initial registered agent is Gilda C Rodriguez.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as member of the board of directors is:

NAME

ADDRESS

Gilda C Rodriguez P/D

7501 SW 99th Court, Miami, Fl 33173

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors neetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

Gilda C Rodriguez

ADDRESS

7501 SW 99th Court, Miami,FL 33173

EXECUTED BY THE UNDERSIGNED AT MIAMI, FLORIDA ON March 6, 2008 CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE OR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

in pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that About To Hatch Baby Boutique Inc who is organized under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida has named Gilda C Rodriguez at 7501 SW 99th Court, Miami, Fl 33173 as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Ву

Signature of Registered Agent and Incorporator

GILDA C RODRIGUEZ

SECRETARY OF STATE