

**Electronic Articles of Incorporation
For**

P08000025111
FILED
March 10, 2008
Sec. Of State
jshivers

TOOTSIE BABY DESIGN, 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:

TOOTSIE BABY DESIGN, INC.

Article II

The principal place of business address:

8465 TWIN LAKE DRIVE
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

8465 TWIN LAKE DRIVE
BOCA RATON, FL. US 33496

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:

1000

Article V

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

DOLORES MENNELLA
8465 TWIN LAKE DR
BOCA RATON, FL. 33496

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

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Registered Agent Signature: DOLORES MENNELLA

Article VI

The name and address of the incorporator is:

DOLORES MENNELLA
8465 TWIN LAKE DR

BOCA RATON, FL 33496

Incorporator Signature: DOLORES MENNELLA

Article VII

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

Title: PD
DOLORES MENNELLA
8465 TWIN LAKE DR
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

03/15/2008