

**Electronic Articles of Incorporation
For**

P08000106620
FILED
December 08, 2008
Sec. Of State
tburch

HEALTHY BABY PLANET, 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:

HEALTHY BABY PLANET, INC.

Article II

The principal place of business address:

13554 CRYSTAL RIVER DR.
ORLANDO, FL. 32828

The mailing address of the corporation is:

13554 CRYSTAL RIVER DR.
ORLANDO, FL. 32828

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:

STEVEN A KOMROWSKI
13554 CRYSTAL RIVER DR.
ORLANDO, FL. 32828

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

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Registered Agent Signature: STEVEN A KOMROWSKI

Article VI

The name and address of the incorporator is:

STEVEN A KOMROWSKI
13554 CRYSTAL RIVER DR.

ORLANDO, FL 32828

Incorporator Signature: STEVEN A KOMROWSKI

Article VII

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

Title: P
STEVEN A KOMROWSKI
13554 CRYSTAL RIVER DR.
ORLANDO, FL. 32828 US

Title: VP
TIEBEI WANG
13554 CRYSTAL RIVER DR.
ORLANDO, FL. 32828 US

Article VIII

The effective date for this corporation shall be:

01/02/2009