

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

Baby Swagger, Inc.

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Certified Copy	1
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Estimated Charge	\$78.75

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APPROVED 09 JAN 15 PM 12: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA 14090000 10442

ARTICLES OF INCORPORATION Baby Swagger, Inc.

The undersigned incorporator, for the purpose of forthing a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

ARTICLE I

The name of this corporation shall be: Baby Swagger, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Fiorida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 16782 S.W. 88th Street, Miarni. FL 33196

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of the corporation shall be:

Jim Diaz 16782 S.W. 88th Street Miami, FL 33196

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

1. Jim Diaz President, Director 16782 S.W. 88th Street Miami Shores, FL 33196

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Jim Diaz 16782 S.W. 88th Street Miami, FL 33196

The undersigned has executed these Article of Incorporation this 15th day of January 2009

Jim Diaz, Incorporator

APPROVED AND FILED

09 JAN 15 PH 12: 57

SECRETARY OF STATE

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

BABY SWAGGER, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOV 3 STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERE BY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ! AM FAMILIAR TOTAL AND ACCEPT THE OBLICATIONS OF MY POSITION AS REGISTERED AGENT.

> Signature: Registered agent:

JIM DIAZ

REGISTERED AGENT NAME:

ADDRISS:

CITY CP: MIAMI

COUNTY OF:

STATILOF:

FLORIDA

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