Electronic Articles of Incorporation For

P09000049528 FILED June 08, 2009 Sec. Of State wcunningham

BABIES & BABIES 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:

BABIES & BABIES BOUTIQUE, INC

Article II

The principal place of business address:

3831 W VINE ST

6

KISSIMMEE, FL. 34741

The mailing address of the corporation is:

3831 W VINE ST

6

KISSIMMEE, FL. 34741

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: 100

Article V

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

YAZDEL GILDELAMADRID 3831 W VINE ST.

6

KISSIMMEE, FL, FL. 34741

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

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Registered Agent Signature: YAZDEL GILDELAMADRID

Article VI

The name and address of the incorporator is:

YAZDEL GILDELAMADRID 3831 W VINE ST. 6 KISSIMMEE, FL 34741

Incorporator Signature: YAZDEL GILDELAMADRID

Article VII

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

Title: VP PEDRO GILDELAMADRID 3831 W VINE ST. SUITE # 6 KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

06/08/2009