

**Electronic Articles of Incorporation
For**

P09000061365
FILED
July 20, 2009
Sec. Of State
jshivers

BABY WAREHOUSE OF FLORIDA, 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:

BABY WAREHOUSE OF FLORIDA, INC

Article II

The principal place of business address:

1671 WEST 39 PLACE
HIALEAH, FL. 33012

The mailing address of the corporation is:

1673 WEST 39 PLACE
HIALEAH, FL. 33012

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:

ANIBAL D OLIU
1673 WEST 39 PLACE
HIALEAH, FL. 33012

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

P09000061365
FILED
July 20, 2009
Sec. Of State
jshivers

Registered Agent Signature: ANIBAL D. OLIU

Article VI

The name and address of the incorporator is:

AMARILYS OLIU
890 NE 78 ST

MIAMI, FL 33138

Incorporator Signature: AMARILYS OLIU

Article VII

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

Title: P
AMARILYS OLIU
1671 WEST 39 PLACE
HIALEAH, FL. 33012

Title: T
ANIBAL D OLIU
1671 WEST 39 PLACE
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

07/19/2009