

**Electronic Articles of Incorporation
For**

P11000058699
FILED
June 24, 2011
Sec. Of State
tburch

SHOP 4 MY BABY, 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:

SHOP 4 MY BABY, INC.

Article II

The principal place of business address:

4862 SW 72ND AVE
MIAMI, FL. 33155

The mailing address of the corporation is:

4862 SW 72ND AVE
MIAMI, FL. 33155

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:

CLAUDIA C KITCHENS
7116 SW 48 LANE
MIAMI, FL. 33155

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

Registered Agent Signature: CLAUDIA C. KITCHENS

Article VI

The name and address of the incorporator is:

GERALD J. HOULIHAN
504 ARAGON AVENUE

CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: GERALD J. HOULIHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
COLLEEN R KITCHENS
4862 SW 72ND AVE
MIAMI, FL. 33155

Title: VP
CLAUDIA C KITCHENS
7116 SW 48 LANE
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

06/20/2011