

**Electronic Articles of Incorporation
For**

P11000071716
FILED
August 10, 2011
Sec. Of State
jshivers

BABY BELLA!, 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 BELLA!, INC.

Article II

The principal place of business address:

3541 NW 109TH TERRACE
SUNRISE, FL. 33351

The mailing address of the corporation is:

3541 NW 109TH TERRACE
SUNRISE, FL. 33351

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:

JENNIFER DIMLER
3541 NW 109TH TERRACE
SUNRISE, FL. 33351

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

Registered Agent Signature: JENNIFER DIMLER

Article VI

The name and address of the incorporator is:

JENNIFER DIMLER
3541 NW 109TH TERRACE

SUNRISE, FLORIDA 33351

Electronic Signature of Incorporator: JENNIFER DIMLER

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
JENNIFER DIMLER
3541 NW 109TH TERRACE
SUNRISE, FL. 33351 US

Title: VP
JENNIFER DIMLER
3541 NW 109TH TERRACE
SUNRISE, FL. 33351 US

Title: SEC
JENNIFER DIMLER
3541 NW 109TH TERRACE
SUNRISE, FL. 33351 US

Title: TR
JENNIFER DIMLER
3541 NW 109TH TERRACE
SUNRISE, FL. 33351 US

Title: DIR
JENNIFER DIMLER
3541 NW 109TH TERRACE
SUNRISE, FL. 33351 US

Article VIII

The effective date for this corporation shall be:

08/10/2011