

**Electronic Articles of Incorporation
For**

P11000106376
FILED
December 15, 2011
Sec. Of State
tburch

BAB IMPORTERS 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:

BAB IMPORTERS INC.

Article II

The principal place of business address:

4699 STATE ROAD
TAMARAC, FL. US 33319

The mailing address of the corporation is:

4699 STATE ROAD
SUITE H
TAMARAC, FL. US 33319

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:

1,500,000

Article V

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

BEATRICE & ASSOCIATES INTERNATIONAL INC
1270 NW 168TH AVE
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: HOWARD HARRISON

Article VI

The name and address of the incorporator is:

HOWARD HARRISON
1270 NW 168TH AVE

PEMBROKE PINES, FL 33028

Electronic Signature of Incorporator: HOWARD HARRISON

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
MOSES CROSS
4699 NORTH STATE ROAD
TAMARAC, FL. 33319 US

Title: COO
HOWARD HARRISON
1270 NW 168TH AVE
PEMBROKE PINES, FL. 33028

Article VIII

The effective date for this corporation shall be:

12/15/2011