

**Electronic Articles of Incorporation
For**

P12000015912
FILED
February 15, 2012
Sec. Of State
tburch

BABY'S LULLABY LANE CORP

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'S LULLABY LANE CORP

Article II

The principal place of business address:

6955 NW 36 AVENUE
MIAMI, FL. US 33147

The mailing address of the corporation is:

6955 NW 36 AVENUE
MIAMI, FL. US 33147

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:

10000

Article V

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

FERNANDEZ-BERGUES & ASSOC PA
7400 WEST FLAGLER STREET
MIAMI, FL. 33144

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

Registered Agent Signature: ANGEL F FERNANDEZ

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Article VI

The name and address of the incorporator is:

FERNANDEZ-BERGNE & ASSOC PA
7400 WEST FLAGLER STREET

MIAMI, FL 33144

Electronic Signature of Incorporator: CARMEN M PETERS, CPA

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: D
PRYSCILLA MARTIN
7400 WEST FLAGLER STREET
MIAMI, FL. 33144 US

Title: D
STEPHANIE MARTIN
7400 WEST FLAGLER STREET
MIAMI, FL. 33144 US