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FLORIDA PROFIT/NON PROFIT CORPORATION

Haute Tots, Inc.

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**ARTICLES OF INCORPORATION
OF
HAUTE TOTS, INC.**

The undersigned, acting as incorporator of Haute Tots, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Haute Tots, Inc.

ARTICLE II. PRINCIPAL OFFICE

The mailing and street address of the initial principal office of the corporation is:

1708 W. Las Olas Boulevard
Fort Lauderdale, FL 33312

ARTICLE III. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence upon the filing of these Articles of Incorporation.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation shall have the authority to issue is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the Corporation.

The name and street address of the initial director is as follows:

OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA
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Kelly Dean

1708 W. Las Olas Boulevard
Fort Lauderdale, FL 33312ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1708 W. Las Olas Boulevard, Fort Lauderdale, FL 33312 and the name of the Corporation's initial registered agent at that address is Kelly Dean.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

Kelly Dean
1708 W. Las Olas Boulevard
Fort Lauderdale, FL 33312

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who, at the request of the Corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

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The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 27th day of June, 2012.



Kelly Dean,
Sole Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That HAUTE TOTS, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1708 W. Las Olas Boulevard, Fort Lauderdale, FL 33312 has named Kelly Dean as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 27th day of June, 2012.

By: _____

Kelly Dean

STATE OF FLORIDA
TALLAHASSEE

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