

**Electronic Articles of Incorporation
For**

P13000045906
FILED
May 23, 2013
Sec. Of State
msolomon

BABY-BOOM USA 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-BOOM USA INC.

Article II

The principal place of business address:

1920 E. HALLANDALE BEACH BLVD.,
SUITE PH-6
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

1498 SW 5TH AVENUE
BOCA RATON, FL. US 33432

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:

1000000

Article V

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

MIAMI RUSSIAN CONSULTING INC.
1920 E. HALLANDALE BEACH BLVD.,
SUITE PH-6
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: IGOR KHRAPOV

Article VI

The name and address of the incorporator is:

OLEKSII TYSHKEVYCH
159A PEREKOPSKAY STREET

KHERSON, UKRAINE, 73000

Electronic Signature of Incorporator: OLEKSII TYSHKEVYCH

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
OLEKSII TYSHKEVYCH SR.
159A PEREKOPSKAY STREET
KHERSON, -. 73000 UA

Title: VP
OLEKSANDRA TYSHKEVYCH MS.
159A PEREKOPSKAY STREET
KHERSON, -. 73000 UA

Article VIII

The effective date for this corporation shall be:

05/23/2013