

**Electronic Articles of Incorporation
For**

P14000017926
FILED
February 26, 2014
Sec. Of State
jahickman

USA BABY, 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:

USA BABY, INC.

Article II

The principal place of business address:

1835 E HALLANDALE BEACH BLVD.
826
HALLANDALE, FL. 33009

The mailing address of the corporation is:

1835 E HALLANDALE BEACH BLVD.
826
HALLANDALE, FL. 33009

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:

100

Article V

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

ARTEM STRELTSOV
1835 E HALLANDALE BEACH BLVD
826
HALLANDALE, FL.

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

Registered Agent Signature: ARTEM STRELTSOV

Article VI

The name and address of the incorporator is:

ARTEM STRELTSOV
1835 E HALLANDALE BEACH BLVD.
826
HALLANDALE, FL 33009

Electronic Signature of Incorporator: ARTEM STRELTSOV

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
ARTEM STRELTSOV
1835 E HALLANDALE BEACH BLVD., STE 826
HALLANDALE, FL. 33009

Title: VP
DENIS STRELTSOV
1835 E HALLANDALE BEACH BLVD., STE 826
HALLANDALE, FL. 33009

Title: VP
ARTUR KHUSAINOV
1835 E HALLANDALE BEACH BLVD., STE 826
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

02/25/2014