Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION LITTLE BABY CORP.

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ARTICLES OF INCORPORATION OF LITTLE BABY CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE 1

The name of this corporation shall be:

LITTLE BABY CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE UI

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

 To have perpetual succession by its corporate name.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Giner S.De Los Rios 2708 N University Dr CORAL SPRINGS FL 33065 The principal address shall be: 2708 N University Dr CORAL SPRINGS FL 33065

ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) people, and the name and address of the people who are to serve as initial directors are:

PRESIDENT/DIRECTOR
GINER S. DE LOS RIOS
11201 HERON BAY BLVD APT 3922
CORAL SPRINGS FL 33076

VICE-PRESIDENT/DIRECTOR
GRETA I. SANCHEZ
11201 HERON BAY BLVD APT 3922
CORAL SPRINGS FL 33076

The name and address of the incorporator executing these Articles of Incorporation is: GINER S. DE LOS RIOS
2708 N University Dr
CORAL SPRINGS FL 33065

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IN WITNESS WHEREOF, the undersitation of Incorporation this 27 day of Oct.	igned incorporator has (ve) executed these ober, 2014.						
STATE OF FLORIDA							
COUNTY OF DADE							
BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally GINER S. DE LOS RIOS and GRETA I. SANCHEZ, known to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation. IN WITHNESS WHEREOF, I have hercunto set my hand and affixed my official seal in the state and county aforesaid, this 27 day ofOctober, 2014.							
in the state and county aforesaid, this	21 day of <u>October</u> , 2014.	14 DCT 28 F					
	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE	(語)					

My Commission Expires:

9544428750

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:	
LITTLE BABY CORP.	
2. The name and address of the registered ag	cut and office is:
GINER S. DE LOS RIOS	
	ME)
2708 N UNIVERSITY DR	27
	ACCEPTABLE)
CORAL SPRINGS FL 33065	
	E/ZIP CODE)
·	Tip.
OF PROCESS FOR THE ABOVE STADESIGNATED IN THIS CERTIFICATE, IT AS REGISTERED AGENT AND AGREE AGREE TO COMPLY WITH THE PROVED TO THE PROPER AND COMPLETE PER	LED AGENT AND TO ACCEPT SERVICE ATED CORPORATION AT THE PLACE I HEREBY ACCEPT THE APPOINTMENT TO ACT IN THIS CAPACITY. I FURTHER VISIONS OF ALL STATUTES RELATING REFORMANCE OF MY DUTIES, AND I AM OBLIGATIONS OF MY POSITION AS
	Date 10/27/2014