

**Electronic Articles of Incorporation
For**

P16000035216
FILED
April 19, 2016
Sec. Of State
tburch

BABY GIO 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 GIO INC.

Article II

The principal place of business address:

1440 SW 31ST AVE
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1440 SW 31ST AVE
POMPANO BEACH, FL. US 33069

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:

1,000,000

Article V

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

JOHN DEPASQUALE
1440 SW 31ST AVE
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: JOHN DEPASQUALE

Article VI

The name and address of the incorporator is:

STEVEN D. COOPER
18141 BEACH BLVD., STE 300

HUNTINGTON BEACH, CA 92648

Electronic Signature of Incorporator: STEVEN D. COOPER

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
DAWN DEPASQUALE
1440 SW 31ST AVE
POMPANO BEACH, FL. 33069 US

Title: VP
JOHN DEPASQUALE
1440 SW 31ST AVE
POMPANO BEACH, FL. 33069 US

Title: SEC
JOHN DEPASQUALE
1440 SW 31ST AVE
POMPANO BEACH, FL. 33069 US

Title: TREA
DAWN DEPASQUALE
1440 SW 31ST AVE
POMPANO BEACH, FL. 33069 US

Title: DIR
DAWN DEPASQUALE
1440 SW 31ST AVE
POMPANO BEACH, FL. 33069 US

Title: DIR
JOHN DEPASQUALE
1440 SW 31ST AVE
POMPANO BEACH, FL. 33069 US