

(((H95000006182))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC. DEPARTMENT OF STATE 8405 NW 53RD ST

STATE OF FLORIDA SUITE C-100

409 EAST GAINES STREET NIAMI FL 33166-TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000 PHONE: (305) 599-0839 FAX: (305) 592-9591

(((H95000006182))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SWEET BABY CORP.

FAX AUDIT NUMBER: H95000006182 CURRENT STATUS: REQUESTED DATE REQUESTED: 06/02/1995 TIME REQUESTED: 10:29:45

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ARTICLES OF INCORPORATION OF SWEET BABY CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SWEET BABY CORP.

The principal place of business of this corporation shall be: 6195 W 18 AVENUE Ste G-316, HIALEAH, FL 33012.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Torritory or nation.

ARTICLE UI CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: FIVE HUNDRED (500) SHARES of one Dollar (1.00) par value common stock.

ARTICLE IV TERM OF EXISTE ICE

This corporation is to exist perpetually.

ARTICLE V OFFICERS AND DIRECTORS

The names and street address of the initial officer and director who shall hold siffice the first year of the corporation's existence or until their successors are elected are:

JORGE E SANCHEZ: 6195 W 18 AVE., STE G-316 HIALEAH, FL 33012 JANET FERNANDEZ: 6195 W 18 AVE., STE G-316 HIALEAH, FL 33012 JORGE RODRIGUEZ: 6195 W 18 AVE., STE G-316 HIALEAH, FL 33012

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this Article of Incorporation is:

JORGE E SANCHEZ: 6195 W 18 AVE., STE G-316 HIALEAH, FL 33012

In witness whereof, the undersigned incorporator has executed these articles of incorporation: ON: JUNE 1ST, 1995.

Signular of Incorporator.

Prepared by: Jr.s G. Torres 18821 N.W. Alth Fl. Mismi, Fl 33055 (305) 883-4770

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CERTIFICATE OF DESIGNATION

OF REGISTERED AGENT | REGISTERED OFFICE.

Pursuant to the provision of section 607.0501 Florida Statutes, the undersigned corporation organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- The name of the corporation is: SWEET BABY CORP.
- The name and address of the registered agent and office is: 2-

JORGE E SANCHEZ 6195 W 18 AVE., STE G-316 HIALEAH, FL 33012

Signature: Title : INCORPORATOR DATE : JUNE 1ST. 1995

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this expanity. I further agreed to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and eccept the obligation of my position as registered agent.

Date: