

P98000105073

Elizabeth Lopez
27010 SW 120th Avenue Road
Miami, Fl 33032
June 23, 1998
(305) 372-0933 Ext. 233

RECEIVED
DIVISION OF CORPORATIONS
98 DEC 17 AM 9:59

Via Overnight Delivery

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Fl 32399

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-12/17/98--01107--005
****140.00 *****70.00

Re: ARTICLES OF INCORPORATION OF:
1) BABY GROCERY STORE, INC..
2) CURIOSITY SALON, INC.

Dear Madam or Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation for each of the above-referenced corporations, along with payment of \$140.00 for the filing fee for Articles of Incorporation and Designation of Registered Agent.

Please provide me with a letter of acknowledgment upon filing. Thank you.

Sincerely,


Elizabeth Lopez

enclosures

ARTICLES OF INCORPORATION

OF

BABY GROCERY STORE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 9:59

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be BABY GROCERY STORE, INC.

The principal place of business of this corporation shall be at 8220 Biscayne Boulevard, Miami, Florida 33138.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 27010 SW 120th Avenue Road, Miami, Florida, 33032 and the name of the initial registered agent of the corporation at that address is ELIZABETH LOPEZ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

GAETANE ROOME
8220 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33138

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ELIZABETH LOPEZ
27010 SW 120th Avenue Road
Miami, Florida 33032

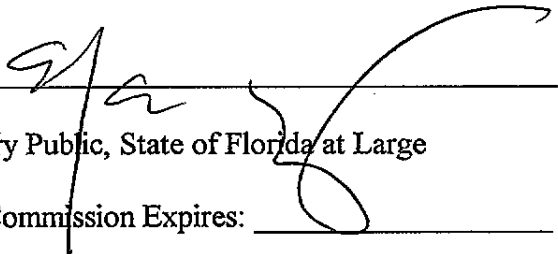
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15th day of December, 1998.


ELIZABETH LOPEZ

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 15 day of December, 1998,
by ELIZABETH LOPEZ who is personally known to me. Said person did not take an oath.



Notary Public, State of Florida at Large
My Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 9:59

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

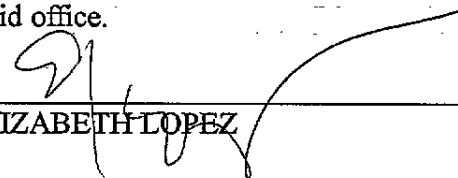
BABY GROCERY STORE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named ELIZABETH LOPEZ, 27010 SW 120th Avenue Road, Miami, Florida 33032 as its agent to accept service of process within this State.



INCORPORATOR

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



ELIZABETH LOPEZ