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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BABY HUT INC.

Certificate of Status	0
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Estimated Charge	\$78.75

H99-13682

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: BABY HUT INC.

Address of Corporation: 4721 TAMPA DOWNS BLVD.

LUTZ, FL 33549

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of NO PAR VALUE (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: IRWIN H. LEVINE

REGISTERED OFFICE: 1747 VAN BUREN ST. #950

HOLLYWOOD, FL 33020

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

06 / 07 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ARGENTINA MEJDOUB, LUTZ, FL 33549

2.

3. ARGENTINA MEJDOUB, LUTZ, FL 33549

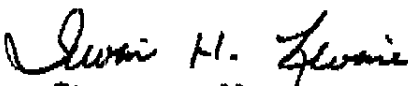
Article 5: The NAME and ADDRESS of the INCORPORATOR is:

IRWIN H. LEVINE

1747 VAN BUREN ST. #950

HOLLYWOOD, FL 33020

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571