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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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE BABY EXPERIENCE, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
THE BABY EXPERIENCE, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby associates himself to form a corporation under the law of the State of Florida. This Corporation shall have perpetual existence.

ARTICLE I - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE II - CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having no par value.

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The initial principal address, mailing addresses and registered office address of this Corporation is the same as follows: 3530 Mystic Pointe Drive #309, Aventura FL 33180. The initial registered agent at such address is Susana Hirschberg.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3530 Mystic Pointe Drive #309, Aventura FL 33180 and the name of the initial registered agent of this corporation at that address is: Susana Hirschberg.

ARTICLE V - INCORPORATORS

The name and address of the persons signing these articles are:

NAME	ADDRESS
Susana Hirschberg	3530 Mystic Pointe Drive #309, Aventura FL 33180
Heinz Hirschberg	3530 Mystic Pointe Drive #309, Aventura FL 33180

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have one (2) directors and (2) officers initially. The number of directors and officers may be either increased or decreased from time to time by the By-Laws, but shall never be less than one(1). The name and address of the initially director and/or officers of this Corporation is:

NAME	ADDRESS	
Susana Hirschberg	3530 Mystic Pointe Drive #309, Aventura FL 33180	PRESIDENT/SECY
Heinz Hirschberg	3530 Mystic Pointe Drive #309, Aventura FL 33180	TREASURER

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite his name:

Susana Hirschberg	FIFTY (50) SHARES
Heinz Hirschberg	FIFTY (50) SHARES

ARTICLE IX - MANAGEMENT OF CORPORATION BY DIRECTORS AND OFFICERS

All corporate powers shall be exercised by or under the authority of the Director and the business affairs of this corporation shall be managed under the direction of the Director of this Corporation.

ARTICLE X -

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this fifth (5) day of October, 1999.

Susana Hirschberg

 Subscriber

Heinz Hirschberg

 Subscriber

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STATE OF FLORIDA)

COUNTY OF DADE) SS:

BEFORE ME a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Susana Hirschberg and Heinz Hirschberg known to me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this October 5, 1999.



Notary Public, State of Florida

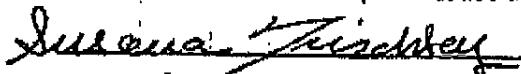


STEPHEN B. COHEN
COMMISSION # CC 698567
EXPIRES NOV 24, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signature



Date

10-5-99

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TALLAHASSEE, FLORIDA

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