

TRANSMITTAL LETTER

P0000063537

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003059804--5
-12/03/99--01045--006
*****70.00 *****70.00

SUBJECT: BABYLAND CORPORATION
(Proposed corporate name - must include suffix)

00 JUN 27 PM 3:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DONNA SACCO
Name (Printed or typed)
5400 S. UNIVERSITY DRIVE, #403
Address
DAVIE, FLORIDA 33328
City, State & Zip
954-680-4818
Daytime Telephone number

F. GIBSON

JUN 29 2000
21860

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 1999

DONNA SACCO
5400 S UNIVERSITY DR #403
DAVIE, FL 33328

SUBJECT: BABYLAND CORPORATION
Ref. Number: W99000027860

We have received your document for BABYLAND CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 599A00057452

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **BABYLAND SERVICE CORPORATION**

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6900 MENTONE STREET
CORAL GABLES, FLORIDA 33146

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
HAMLET RODRIGUEZ
6900 MENTONE STREET
CORAL GABLES, FLORIDA 33146

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
DONNA SACCO
C/O 5400 S. UNIVERSITY DRIVE, #403
DAVIE, FLORIDA 33328

Donna Sacco

Signature/Incorporator

11/22/99

Date

(An additional article must be added if an effective date is requested.)

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

[Signature]

Signature/Registered Agent

Nov. 30, 1999.

Date