

TRANSMITTAL LETTER

P01000025527

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

500003810525--5
-03/07/01--01083--015
*****78.75 *****78.75

SUBJECT: Organic Bebe' Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Organic Bebe' Company
Name (Printed or typed)

233 Harvard Blvd.
Address

Lynn Haven, FL 32444
City, State & Zip

850-271-4345
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR - 7 AM 8:12

FILED

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Organic Bebe' Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

233 Harvard Blvd.
Lynn Haven, FL 32444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail and Wholesale of natural baby products.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Lisa Rae Oshesky
233 Harvard Blvd.
Lynn Haven, FL 32444

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lisa Rae Oshesky
233 Harvard Blvd.
Lynn Haven, FL 32444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisa Rae Oshesky
233 Harvard Blvd.
Lynn Haven, FL 32444

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lisa Rae Oshesky
Signature/Registered Agent

3/6/01
Date

Lisa Rae Oshesky
Signature/Incorporator

3/6/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA