

**Electronic Articles of Incorporation
For**

P05000063643
FILED
May 02, 2005
Sec. Of State
dwhite

BABY GO, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BABY GO, INC.

Article II

The principal place of business address:

21612 TOWN PLACE DRIVE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

21612 TOWN PLACE DRIVE
BOCA RATON, FL. 33433

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

RICHARD W LOOS
21612 TOWN PLACE DRIVE
BOCA RATON, FL. 33433

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000063643
FILED
May 02, 2005
Sec. Of State
dwhite

Registered Agent Signature: RICHARD LOOS

Article VI

The name and address of the incorporator is:

RICHARD LOOS
21612 TOWN PLACE DRIVE
BOCA RATON, FLORIDA 33433

Incorporator Signature: RICHARD LOOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD W LOOS
21612 TOWN PLACE DRIVE
BOCA RATON, FL. 33433

Title: VP
DESIREE C PEARCE
21612 TOWN PLACE DRIVE
BOCA RATON, FL. 33433

Title: SEC.
CHRISTOPHER A LOOS
21612 TOWN PLACE DRIVE
BOCA RATON, FL. 33433

Title: TRES
MATTHEW S LOOS
21612 TOWN PLACE DRIVE
BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

05/01/2005