

P06000022916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200065357752

02/16/06 --01002--003 **78.75

FILED
06 FEB 15 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
06 FEB 15 PM 4:50
FLORIDA SECRETARY OF STATE
CORPORATIONS
TALLAHASSEE FLORIDA



UCC Filing & Search Services, Inc.
 1574 Village Square Boulevard, Suite 100
 Tallahassee, Florida 32309
 (850) 681-6528

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

February 15, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

My Baby's Face, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

My Baby's Face, Inc.

FILED
06 FEB 15 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be *My Baby's Face, Inc.* The address of the principal office of this corporation shall be 1600 Pine Street, Nokomis, Florida 34275, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 10,000, all of which shall be classified as common stock and each have a par value of \$.01.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1574 Village Square Boulevard, Suite 100, Tallahassee, Florida 32309, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors are:

Kevin Patrick Burns
1600 Pine Street
Nokomis, Florida 34275

President/Treasurer/Director

Soraya Burns
1600 Pine Street
Nokomis, Florida 34275

V. President/Secretary

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc.
1574 Village Square Boulevard
Suite 100
Tallahassee, Florida 32309

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on February 15, 2006.

UCC Filing & Search Services, Inc.

By: Ed Hand
Ed Hand, President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

My Baby's Face, Inc.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Ed Hand
Ed Hand, President

FILED
06 FEB 15 PM 1:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA