

**Electronic Articles of Incorporation
For**

P07000073555
FILED
June 25, 2007
Sec. Of State
jshivers

THE MODERN INFANT CO.

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:
THE MODERN INFANT CO.

Article II

The principal place of business address:
1070 NE 120TH STREET
MIAMI, FL. 33161

The mailing address of the corporation is:
PO BOX 398691
MIAMI BEACH, FL. 33239

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:
10,000

Article V

The name and Florida street address of the registered agent is:
REMER & GEORGES-PIERRE, P.A.
100 N. BISCAYNE BLVD.
SUITE 2800
MIAMI, FL. 33132

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

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Registered Agent Signature: JASON S. REMER, ESQ.

Article VI

The name and address of the incorporator is:

REMER & GEORGES-PIERRE, P.A.
100 N. BISCAYNE BLVD.
SUITE 2800
MIAMI, FL 33132

Incorporator Signature: JASON S. REMER, ESQ.

Article VII

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

Title: P
KENDALL PRYLES
PO BOX 398691
MIAMI BEACH, FL. 33239