

P83880/42861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

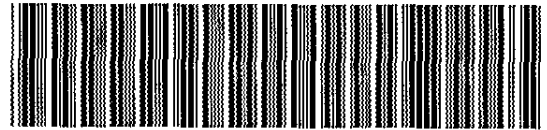
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/02/03--U1004--U31 **1023.75

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2-3-1

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mommy's Place, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

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ARTICLES OF INCORPORATION

OF

MOMMY'S PLACE, INC.

ARTICLE I - NAME

The name of this corporation is _____

_____ MOMMY'S PLACE, INC. _____

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

30

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal and mailing address of this corporation
is 7435 S.W. 164th Street, Miami, FL 33157

and the name of the initial registered agent of this corporation
is VICKY VALDES

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially.
The number of directors may be either increased or diminished from
time to time by the bylaws but shall never be less than ONE.
The name and addresses of the initial directors of this
corporation are:

<u>VICKY VALDES, President</u>	<u>7435 S.W. 164th STREET</u> <u>Miami, FL 33157</u>
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<u>ANTONIO J. VALDES, Secretary</u>	<u>7435 S.W. 164th STREET</u> <u>Miami, FL 33157</u>
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ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or
any former officer or director, to the full extent permitted by
law.

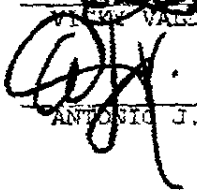
for

ARTICLE IX - INCORPORATOR

The names and addresses of the persons signing these articles are:

<u>VICKY VALDES</u>	<u>7435 S.W. 164th STREET</u> <u>Miami, FL 33157</u>
<u>ANTONIO J. VALDES</u>	<u>7435 S.W. 164th STREET</u> <u>Miami, FL 33157</u>

IN WITNESS WHEREOF, the undersigned subscribers have
executed these articles of incorporation this 20th day of
November, 2003.


VICKY VALDES

ANTONIO J. VALDES



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,
the following is submitted: MOMMY'S PLACE, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Miami, County of Miami-Dade, State of Florida, has named
VICKY VALDES located at
7435 S.W. 164th STREET City of Miami, County of Miami-Dade
State of Florida as its agent to accept service of process within
the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this
Certificate,
I hereby agree to act in this capacity, and further agree to
comply with the provisions of all Statutes relative to the proper
and complete performance of my duties.

Dated this 20th day of November, 2003.

Vicky Valdes
Resident and Registered Agent