

**Electronic Articles of Incorporation
For**

N05000011346
FILED
November 08, 2005
Sec. Of State
dwhite

THE BABY CENTER INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BABY CENTER INC.

Article II

The principal place of business address:

4397 OAKLEY ROAD
NORTH PORT, FL. US 34288

The mailing address of the corporation is:

P O BOX 381029
MURDOCK, FL. US 33938

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE DIAPERS, CLOTHES AND OTHER NECESSITIES TO NEEDY
CHILDREN AGES BIRTH TO THREE YEARS.

Article IV

The manner in which directors are elected or appointed is:

BY MAJORITY VOTE

Article V

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

JANE M WALTON
4397 OAKLEY ROAD
NORTH PORT, FL. 34288

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

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Registered Agent Signature: JANE M WALTON

Article VI

The name and address of the incorporator is:

JANE M WALTON
P O BOX 381029
MURDOCK, FL 33938

Incorporator Signature: JANE M WALTON

Article VII

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

Title: P,T
JANE M WALTON
P O BOX 381029
MURDOCK, FL. 33938 US