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Florida Department of State
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To: Division of Corporations
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From: Account Name : MINOTT GORE, P.A.
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FLORIDA PROFIT/NON PROFIT CORPORATION
Baby Bumz Inc.

Certificate of Status	0
Certified Copy	0
Page Count	024
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

BABY BUMZ INC.

(A Florida Not-For-Profit Corporation)

The undersigned, desiring to form a Non-Profit Corporation in the State of Florida pursuant to Chapter 617, F.S., hereby certifies:

ARTICLE I - NAME

The name of the corporation shall be Baby Bumz Inc., hereinafter referred to as the "Corporation".

ARTICLE II - ADDRESS

The principal street address and mailing address of the Corporation is 3345 Weber Road, Malabar, Florida 32950.

ARTICLE III - PURPOSE

The Corporation is organized exclusively for charitable purposes under Section 501 (c) (3) of the Internal Revenue Code, which purposes include, but are not limited to, the collection and distribution of personal care and hygiene items for babies, infants and toddlers to low-income families and households, including diapers, baby wipes, diaper ointments, toys, clothing and toiletries. In furtherance of its charitable purpose, the Corporation may also make distributions to organizations that qualify as exempt organizations under Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV - ACTIVITIES

No part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof. Notwithstanding any other provision of these Articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Corporation.

ARTICLE V - BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by an initial Board of Directors comprised of three (3) directors. Thereafter, the Board of Directors shall be comprised of not less than three (3)

directors, nor more than six (6) directors, the specific number of directors and the manner of their selection shall be as set forth in the Bylaws of the Corporation.

The initial Directors of the Corporation shall be:

Marcia Fraser – 3345 Weber Road, Malabar, FL 32950

Danielle Fraser – 3345 Weber Road, Malabar, FL 32950

Serena Minott – 3345 Weber Road, Malabar, FL 32950

ARTICLE VI – REGISTERED AGENT

The initial Registered Agent of the Corporation shall be Minott Gore, P.A. The address of the Registered Office is 201 S. Biscayne Blvd., Suite 2800, Miami, FL 33131. The initial Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 617 F.S. regarding the same.

ARTICLE VII – TERMINATION

The Corporation's duration shall commence upon the filing of these Articles with the Division of Corporations and continue in perpetual existence until terminated: (i) in accordance with the Corporation's Bylaws, or (ii) through administrative dissolution under applicable Florida law.

ARTICLE VIII – DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction in Brevard County, or such other county in which the principal office of the Corporation may be located, exclusively for such purposes or to such organizations as said Court shall determine meets the exempt purposes of Section 501 (c) (3) or other public purpose.

ARTICLE IX – INCORPORATOR

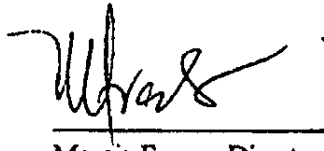
IN WITNESS WHEREOF, the undersigned incorporator, as a duly authorized representative of the Corporation, has set her hand this 5 day of MARCH, 2015.

From: FlatFeeTrademark.co Fax: (800) 769-7780

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A handwritten signature in black ink, appearing to read 'M. Fraser', is positioned above a horizontal line.

Marcia Fraser, Director

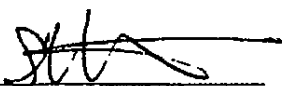
3345 Weber Road, Malabar FL 32950

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

The undersigned hereby agrees to accept the designation of registered agent for Baby Bumz Inc.
In this capacity, the undersigned agrees to accept service of process at the place designated in the
Articles of Incorporation and comply with all the obligations and duties required by Chapter 617 F.S.

Name: Screna Minott, for Minott Gore, P.A.

Signature: _____



Date: _____

3/5/2015

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