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OFFICE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

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MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

- CUDDLEMEBABY.COM, INC.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

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Examiner's Initials

ARTICLES OF INCORPORATION
OF

CUDDLEMEBABY.COM, INC.,

ARTICLE I

Name

The name of the corporation is CUDDLEMEBABY.COM, INC.,
(hereinafter called the "Corporation").

ARTICLE II

Principal Office

The address of the principal office and the mailing address of
the Corporation is 9485 Sunset Drive, Suite A-292, Miami, Florida
33173.

ARTICLE III

Capital Stock

The capital stock authorized, par value thereof, and the
characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
500	\$ 1.00	Common

ARTICLE IV

Registered Office and Agent

The street address of the Corporation's initial registered
office in the State of Florida is 9485 Sunset Drive, Suite A-292,
Miami, Florida 33173 and the name of its initial registered agent
is ANA DIAZ CORDERO.

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TALLAHASSEE FLORIDA

ARTICLE V

Incorporator

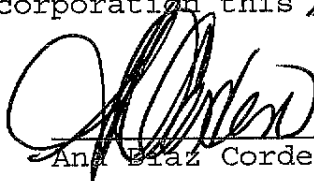
The name of the Incorporator is c/o Ana Diaz Cordero and the address of the Incorporator is 9485 Sunset Drive Suite A-292, Miami, Florida 33173.

ARTICLE VI

Indemnification

This Corporation shall indemnify and may advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

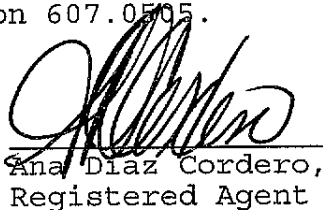
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 15th day of February 2000.



Ana Diaz Cordero - Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of CUDDLEMEBABY.COM, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.



Ana Diaz Cordero,
Registered Agent

DATED: February 15th, 2000.

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