

P000000018302

INCORPORATETIME.COM, INC.

300 VANDERBILT MOTOR PARKWAY

SUITE 200

HAUPPAUGE, NEW YORK 11788

1-800-ITS-TIME

1-800-487-8463

FAX: (516) 244-3665

DATE: 2/15/00

TO: Secretary of State  
Corporations Division

300003138893--4  
-02/17/00--01068--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: Kerry Walsh

RE: BABY SHOOS, INC.

Please find to follow the proposed ARTICLES OF INCORPORATION

for the above named entity

PLEASE FIND A CHECK ENCLOSED FOR \$70.0 REPRESENTING  
THE FILING FEES

1ST NAME CHOICE: BABY SHOOS, INC.  
2ND NAME CHOICE: BAY SHOOS USA, INC.  
3RD NAME CHOICE: BAY SHOOS INTERNATIONAL, INC.

If you have any questions, please contact me at 1-800-487-8463

or 516-567-3711.

Thank you.

FILED  
00 FEB 17 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

21-00

1st  
Choice

# ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

## ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:  
BABY SHOOS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be:

3830 SPRUCE PINE DRIVE, VALRICO FL 33594

## ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2000 SHARES AT \$.01 PAR VALUE

## ARTICLE IV: INITIAL REGISTERED AGENT AND STREET

ADDRESS: The name and Florida street address of the initial registered agent are:

RENE' VOJNOVIC  
3830 SPRUCE PINE DRIVE  
VALRICO FL 33594

ARTICLE V: INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC.

300 MOTOR PKWY, STE 200, HAUPPAUGE, NY 11788

Kerry Walsh

Kerry Walsh, Incorporator

2/7/00

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I familiar with and accept the obligations of my position as registered agent.

Rene Vojnovic

RENE' VOJNOVIC, Registered Agent

2-10-00

Date

FILED  
00 FEB 17 PM 4:47  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA