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LAW & BUSINESS CENTER
STIRLING PLAZA
6702 STIRLING RD.
HOLLYWOOD, FL 33024
(954) 894-8904

February 15, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003139688--2
-02/18/00--01065--001
*****70.00 *****70.00

Re: T.B.C. "A Traditional Baby Care", Inc.

Dear Sirs:

Enclosed please find two original Articles of Incorporation and two original Certificates of designation of Registered Agent.

Kindly file and forward a filed copy to Law & Business Center, 6702 Stirling Rd., Hollywood, FL 33024.

I am enclosing a money order in the amount of \$70.00 to cover your fee.

Truly yours,



Jose F. Carreto

Enclosures
JFC/mr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -6 PM 12:32

W-5190

B. McKnig

MAR 06 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 25, 2000

JOSE F. CARRETO
LAW & BUSINESS CENTER STIRLING PLAZA
6702 STIRLING RD.
HOLLYWOOD, FL 33024

SUBJECT: T.B.C. "A TRADITIONAL BABY CARE", INC.
Ref. Number: W00000005190

We have received your document for T.B.C. "A TRADITIONAL BABY CARE", INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

WE NEVER RECEIVED A CALL BACK ON THE 23RD, SO WE ARE SENDING THE ARTICLES BACK TO BE CORRECTED.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

Letter Number: 000A00010215

02/29/00

As per your request enclosed please find corrected Articles of Incorporation. Kindly file and forward.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be:

"A Traditional Baby Care", Inc.

ARTICLE II PRINCIPAL OFFICE

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

*3326 Griffin Road, #296
Ft. Lauderdale, Fl 33312*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Baret
3326 Griffin Road, #296
Ft. Lauderdale, Fl 33312

ARTICLE V INCORPORATORS

The name and address (es) of the incorporator(s) to these Articles of Incorporation are:

David Baret
3326 Griffin Road, #296
Ft. Lauderdale, Fl 33312

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of February, 2000.



David Baret

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the Corporation is:

"A Traditional Baby Care", Inc.

The name and address of the registered agent and office is:

David Baret
3326 Griffin Road, #296
Ft. Lauderdale, Fl 33312

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Having been named as registered agent and to accept service of process for the above stated Corporation at 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 am familiar with and accept the obligations of my position as registered agent.


David Baret

Date: 02/15/00