

TRANSMITTAL LETTER

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

FILED
00 MAY 12 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HAPPY BABY RENTALS, INC.
(Proposed corporate name - must include suffix)

000003250740--2
-05/12/00--01087--001
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LAURIE ANNE BROWN
Name (Printed or typed)

13390 CORAL DRIVE
Address

FORT MYERS FLORIDA 33908
City, State & Zip

941-765-7368
Daytime Telephone number

Laurie Brown GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art II
DATE 5/18
DOC. EXAM SKT

NOTE: Please provide the original and one copy of the articles.

S. Thompson MAY 10 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, 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 the corporation shall be:

HAPPY BABY RENTALS, INC.

ARTICLE II PRINCIPAL OFFICE

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

13390 CORAL DRIVE
FORT MYERS, FLORIDA 33908

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

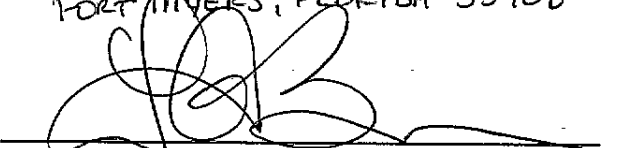
The name and Florida street address of the initial registered agent are:

LAURIE ANNE BROWN
13390 CORAL DRIVE
FORT MYERS, FLORIDA 33908

ARTICLE V INCORPORATOR

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

LAURIE ANNE BROWN
13390 CORAL DRIVE
FORT MYERS, FLORIDA 33908

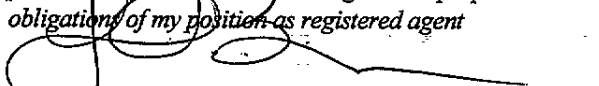

Signature/Incorporator

8 MAY 2000
Date

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TALLAHASSEE FLORIDA

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

8 MAY 2000
Date