

P00000051149

TRANSMITTAL LETTER

TO: Florida Department of State  
Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

FROM: Mommy-To-Be, Inc.  
7449 Megan Elissa Lane  
Orlando, Florida 32819

FILED  
00 MAY 19 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

500003259295--3  
-05/19/00--01080--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Corporations Division:

Please find enclosed the following:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A personal check in the amount of \$70.00 for filing fees.

A certified copy is NOT requested.

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Name of Incorporator:

Carrie M. Schuppe

Signature of Incorporator:

Carrie M. Schuppe

Date:

5/16/00

**ARTICLES OF INCORPORATION  
of**

**Mommy-To-Be, Inc.**

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Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the Corporation is:

Mommy-To-Be, Inc.

**Article 2.** The principal place of business and mailing address of this corporation is:

7449 Megan Elissa Lane, Orlando, Florida 32819

**Article 3.** The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:

Carrie M. Schuppe      7449 Megan Elissa Lane, Orlando, Florida 32819

**Article 5.** The name and street address of the incorporator of this corporation is:

Carrie M. Schuppe      7449 Megan Elissa Lane, Orlando, Florida 32819

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

5/16/00  
Date

Carrie M. Schuppe

Carrie M. Schuppe  
Signature of Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Carrie M. Schuppe

7449 Megan Elissa  
Orlando, Florida 32819

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Having been named as the 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.

Carrie M. Schuppe  
Signature

5/16/00  
Date