

P00000056501



ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE : 6/12/00

ORDER TIME :

ORDER NO. : 728085-5

CUSTOMER NO: 81098A

200003285292--1  
-06/12/00--01104--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILING

NAME: Synergy Baby, Inc.

EFFECTIVE DATE:

XX

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX

CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 12 PM 4:02

RECEIVED  
00 JUN 12 PM 2:36  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUN 12 PM 4:02

ARTICLES OF INCORPORATION

OF

SYNERGY BABY, INC.

The undersigned, acting as incorporator of a corporation under the Florida general corporations act, adopts the following Articles of Incorporation for that corporation.

1. NAME: The name of this corporation is SYNERGY BABY, INC.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 10,000 shares, all of one class, at \$1.00 par value.
5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation are:

Kenneth R. Misemer  
5645 Nebraska Avenue  
New Port Richey, FL 34652

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the bylaws, but shall never be less than one.

The name and address of the initial director of this corporation are:

Kenneth R. Misemer  
5645 Nebraska Avenue  
New Port Richey, FL 34652


7. INCORPORATOR: The name and address of the incorporator signing these Articles of Incorporation are:

Kenneth R. Misemer  
5645 Nebraska Avenue  
New Port Richey, FL 34652

8. PRINCIPAL OFFICE: The street and mailing address of the principal office of the corporation, if known, are:

5645 Nebraska Avenue  
New Port Richey, FL 34652

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of June, 2000.

  
Kenneth R. Misemer  
Incorporator

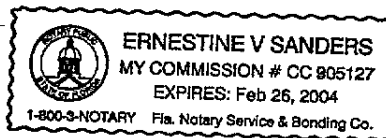
STATE OF FLORIDA

COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 9th day of June, 2000, by KENNETH R. MISEMER as incorporator for SYNERGY BABY, INC., a Florida corporation, who is personally known to me or produced as identification.

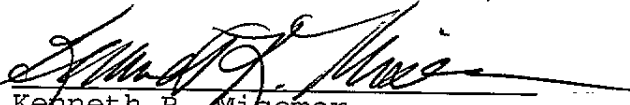
  
Ernestine V. Sanders  
Notary Public

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

I hereby certify that I am familiar with and accept the duties and responsibilities as registered agent for SYNERGY BABY, INC.

  
Kenneth R. Misemer  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 12 PM 4:02