

TRANSMITTAL LETTER

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

900003328129-17
-07/19/00--01076-019
*****78.75 *****78.75

SUBJECT: BABY SHOWER.CC Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: BITA A EDWARDS
Name (Printed or typed)

941 SE 14th Terrace
Address

Deerfield Beach, FL 3344
City, State & Zip

(954) 725-9950
Daytime Telephone number

FILED
00 JUL 19 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

7-24
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BABYSHOWER.CC Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

941 SE 14th Terrace
Deerfield Beach, FL 33441

Mailing Address

1626 SE 3rd Court, Suite 110
Deerfield Beach, FL 33441

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Ethnic baby products retailer.

ARTICLE IV SHARES

The number of shares of stock is:

100,000 at \$.01 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

BITA A EDWARDS
941 SE 14th Terrace
Deerfield Beach, FL 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BITA A EDWARDS
941 SE 14th Terrace
Deerfield Beach, FL 33441

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

BITA EDWARDS
Signature/Registered Agent

July 17, 2000
Date

BITA EDWARDS
Signature/Incorporator

July 17, 2000
Date