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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**camp baby, inc.**

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**ARTICLES OF INCORPORATION OF  
CAMP BABY, INC.**

**ARTICLE I - NAME**

The name of this Corporation shall be: CAMP BABY, INC.

**ARTICLE II - COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

**ARTICLE III - PURPOSE**

This corporation is being organized for the purpose of conducting any business authorized under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation shall have the authority to issue 100 shares of common capital stock with a par value of one (\$1.00) per share.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which shares are offered to others.

**ARTICLE VI - TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge or encumber.

Hodkin & Ostrow, P.A.  
350 East Las Olas Boulevard, Suite 1440, Fort Lauderdale, Florida 33301  
Jeffrey M. Ostrow, Esquire-Florida Bar Number: 121482

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transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation, at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails to accept, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by the corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

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Hedkin & Ostrow, P.A.  
350 East Las Olas Boulevard, Suite 1440, Fort Lauderdale, Florida 33301  
Jeffrey M. Ostrow, Esquire, Florida Bar Number: 121462

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The name and address of each individual who shall serve as the members of the Initial Board of Directors are:

Lisa B. Ostrow - 1166 Chenille Circle, Weston, Florida 33327; and

Caryn L. Blank - 7049 San Salvador Drive, Boca Raton, Florida 33433.

#### ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE X - PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of the corporation's principal office and the address of this corporation's initial registered office shall be: 1166 Chenille Circle, Weston, Florida 33327.

The name of the individual who shall serve as this corporation's initial registered agent at the address is: Lisa B. Ostrow.

#### ARTICLE X - INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Lisa B. Ostrow - 1166 Chenille Circle, Weston, Florida 33327.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments thereto. Any rights conferred upon the shareholders shall be the subject to this reservation.

Hodkin & Ostrow, P.A.  
350 East Las Olas Boulevard, Suite 1440, Fort Lauderdale, Florida 33301  
Jeffrey M. Ostrow, Esquire-Florida Bar Number: 121452

Lisa B. Ostrow  
LISA B. OSTROW, Incorporator  
of CAMP BABY, INC.

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I, LISA B. OSTROW accept my designation as resident agent and agree to serve  
as the resident agent of CAMP BABY, INC. I hereby state that I am familiar with  
and accept the duties and responsibilities as registered agent for LISA B.  
OSTROW.

Lisa B. Ostrow  
LISA B. OSTROW  
Registered Agent of CAMP BABY, INC.

STATE OF FLORIDA )  
COUNTY OF BROWARD ) ss:

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of August, 2000, by  
LISA B. OSTROW as the individual who shall serve as this corporation's initial registered  
agent and who shall be the corporation's initial incorporator and who has produced a  
current driver's license as identification and did not take an oath.

(Signature of Notary Public)

Jeffrey M. Ostrow  
Commission # 00 722748  
Expires March 8, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Jeffrey M. Ostrow  
(Printed name of Notary Public)  
Notary Public, Serial Number (if any):  
My commission expires:

Seal:

00 AUG -4 AM 10: 06  
SECRETARY OF STATE  
DIVISION OF REGISTRATIONS

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Hoskin & Ostrow, P.A.  
350 East Lee Olan Boulevard, Suite 1440, Fort Lauderdale, Florida 33301  
Jeffrey M. Ostrow, Esquire-Florida Bar Number: 121452