

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD FOR PICKUP BY UCC SERVICES OFFICE USE ONLY

811493/7000U September 5, 2000

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| CORPORATION | NAME (S) AND DOCUMENT NUMBER (S): |
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| V | |
| Filing Evidence | Type of Document |
| ☑ Plain/Confirmation Copy | ☐ Certificate of Status |
| □ Certified Copy | □ Certificate of Good Standing |
| 30 | □ Articles Only |
| \triangle | ☐ All Charter Documents to include |
| Retrieval Request | Articles & Amendments |
| □ Photocopy \ | ☐ Certificate of Fictitious Name |
| 2 | |
| □ Certified Copy | |

| | NEW FILINGS |
|---|-------------------|
| x | Profit |
| | Non Profit |
| | Limited Liability |
| | Domestication |
| | Other |

| OTHER FILINGS |
|------------------|
| Annual Reports |
| Fictitious Name |
| Name Reservation |
| Reinstatement |

| AMENDMENTS | |
|------------------------------------|--|
| Amendment | |
| Resignation of RA Officer/Director | |
| Change of Registered Agent | |
| Dissolution/Withdrawal | |
| Merger | |

| REGISTRATION/QUALIFICATION |
|----------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

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T. SMITH SEP 1 1 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 6, 2000

UCC FILING & SEARCH SERVICES, INC. 526 EAST PARK AVE TALLAHASSEE, FL 32301

SUBJECT: BABY & KIDS TOO Ref. Number: W00000021909 PLEASE FILE WITH ORIGINAL DATE SUBMITTED

We have received your document for BABY & KIDS TOO and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

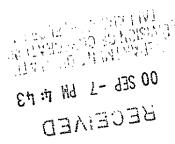
If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 900A00047299

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13.



ARTICLES OF INCORPORATION

OF

BABY & KIDS TOO INCORPORATED

ARTICLE I - NAME

The name of this corporation shall be BABY & KIDS TOO INCORPORATED

ARTICLE II - DURATION

The term of existence of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of conducting any and all lawful business. The effective date of incorporation shall be September 1, 2000.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, each share with a par value of \$1.00.

ARTICLE V - BOARD OF DIRECTORS

The corporation shall be managed under the direction of a board of directors. The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws. The initial director shall be James E. Mendler, 755 Taylor Road, Port Orange, FL 32127

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The initial principal office or mailing address of the corporation shall be 755 Taylor Road, Port Orange, FL 32127

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this corporation shall be James E. Mendler, and the street address of the initial registered office of this corporation shall be 755 Taylor Road, Port Orange, FL 32127

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator of this corporation is James E. Mendler 755 Taylor Road, Port Orange, FL 32127

ARTICLE X - AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, including those matters set forth in Florida Statute 607 is reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation of _____ day of September 2000.

James E. Mendler

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me personally appeared James E. Mendler to me known based upon presentment and examination of a Florida driver's license less than five years old to be the person described in and who executed the foregoing document, and who, being placed under oath, swore and acknowledged before me that Affiant executed the same as Affiant's free act and deed for the purposes set forth therein, and that the matters set forth therein are true and correct.

WITNESS MY HAND and official seal in the place aforesaid this ______ day of September 2000.

Cathy D Lampert

My Commission CC900591

Expires February 24, 2004

Notary Public

ACCEPTANCE OF REGISTERED AGENT

BEFORE ME, the undersigned authority duly authorized in this jurisdiction to administer oaths, this day personally appeared James E. Mendler (hereinafter "Affiant") who, after being duly sworn, deposes, makes oath and says:

That Affiant accepts the designation as registered agent of BABY & KIDS TOO as set forth in of the Articles of Incorporation which this Acceptance accompanies;

That Affiant's street address as said registered agent is 755 Taylor Road, Port Orange, FL 32127

James E. Mendler

STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day before me personally appeared James E. Mendler, to me known based upon presentment and examination of a Florida driver's license less than five years old to be the person described in and who executed the foregoing document, and who, being placed under oath, swore and acknowledged before me that Affiant executed the same as Affiant's free act and deed for the purposes set forth therein, and that the matters set forth therein are true and correct.

WITNESS MY HAND and official seal in the place aforesaid, this _____ day of September, 2000.

Cathy D Lampert

My Commission CC900591

Expires February 24, 2004

Jotary Public