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Florida Department of State
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FLORIDA PROFTT CORPORATION OR P.A.

CAVEY BABY, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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NO. 0813 P. 2
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Articles Of Incorporation
Of

CAVEY BABY, INC.

It is Hereby Certified That:

1. The name of the corporation is: **CAVEY BABY, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

William K. Jynella 2180 W. First Street 218A Ft. Meyers, FL 33901

4. The mailing address and principal place of business of the corporation is:

2180 W. First Street 218A Ft. Meyers, FL 33901

5. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no par value**.

6. The name and address of the incorporator is:

Mirtha Mercedes 30 East 40th Street Ste 605 New York, NY 10016

7. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 6th day of February 2001.


Mirtha Mercedes
Incorporator

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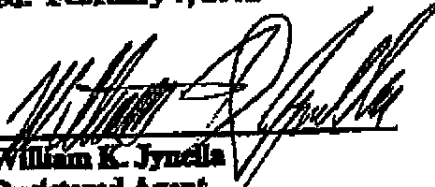
NO. 0813 P. 3

(H010000175728)

Acceptance of Appointment as Registered Agent

I, **William K. Jynella** do hereby accept appointment as Registered Agent of **CAVEY BABY, INC.** and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated: February 7, 2001

X 
William K. Jynella
Registered Agent

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TALLAHASSEE, FLORIDA**

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