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TRANSMITTAL LETTER

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

> 000003809610--5 -03/07/01--01016--009 ******87.50

SUBJECT: BABY'S TWO CONSIGNMENT, INC.

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

__\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

 $\sqrt{$87.50}$

Filing Fee & Certified Copy Filing Fee,

py Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: SCOTT J. RITTER

938 S.W. GWENDOLEN TERRACE

PORT ST. LUCIE, FLORIDA 34953

(561) 344-0636

FILED

OI MAR -6 PM 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

FILED

OI MAR -6 PM 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BABY'S TWO CONSIGNMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1724-1728 S.E. PORT ST. LUCIE BLVD., PORT ST. LUCIE, FLORIDA 34952

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation.

ARTICLE IV SHARES

The number of shares of stock is:

Five-Hundred (500)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

ARTICLE VI REGISTERED AGENT

The name and Florida address of the registered agent is:

SCOTT J. RITTER

938 S.W. GWENDOLEN TERRACE, PORT ST. LUCIE, FLORIDA 34953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SCOTT J. RITTER

938 S.W. GWENDOLEN TERRACE, PORT ST. LUCIE, FLORIDA 34953

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.

Signature/Registered Agent

Date

3-2-01

Signature/Incorporator

Date