

TRANSMITTAL LETTER

P01000025527

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

500003810525--5  
-03/07/01--01083--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Organic Bebe' Company  
(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: Organic Bebe' Company  
Name (Printed or typed)

233 Harvard Blvd.  
Address

Lynn Haven, FL 32444  
City, State & Zip

850-271-4345  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 MAR -7 AM 8:12

FILED

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

F. CHESLER

MAR 1 2 2000

**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:

Organic Bebe' Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

233 Harvard Blvd.  
Lynn Haven, FL 32444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail and Wholesale of natural baby products.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Lisa Rae Oshesky  
233 Harvard Blvd.  
Lynn Haven, FL 32444

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lisa Rae Oshesky  
233 Harvard Blvd.  
Lynn Haven, FL 32444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lisa Rae Oshesky  
233 Harvard Blvd.  
Lynn Haven, FL 32444

\*\*\*\*\*  
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

Lisa Rae Oshesky  
Signature/Registered Agent

3/6/01  
Date

Lisa Rae Oshesky  
Signature/Incorporator

3/6/01  
Date

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA