

**CORPORATE
ACCESS,
INC.**

P0100003/706

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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JS Enterprises, Inc.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2001

CORPORATE ACCESS, INC.

SUBJECT: J S ENTERPRISES, INC.
Ref. Number: W01000006883

*Corrected
3/28/01*

We have received your document for J S ENTERPRISES, INC. and your check(s) totaling \$88.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
MATERNITY, INC.

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01 MAR 28 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - Name of the corporation: The name of the corporation shall be MATERNITY, INC.

ARTICLE II - Mailing Address: The principal place of business and mailing address of the corporation shall be 4016 Kipling Court, Plant City, Florida 33567.

ARTICLE III - Authorized Stock: The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at one time is one thousand (1,000) shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE IV - Resident Agent: The name and address of the initial registered agent is James C. Davis, II., Esq., Trinkle, Redman, Swanson, Byrd & Cotton, P.A., 121 N. Collins Street, Plant City, Florida 33566.

ARTICLE V - Incorporator: The name and street address of the incorporator to these Articles of Incorporation is Jennifer S. Schneider, 4016 Kipling Court, Plant City, Florida 33567.

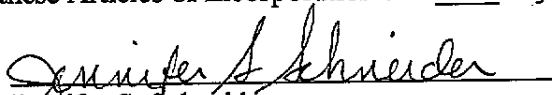
ARTICLE VI - Board of Directors: The Board of Directors shall consist of at least one (1) person, but no more than five (5). The name and address of the person who will serve on the initial Board of Directors is:

Jennifer S. Schneider
4016 Kipling Court
Plant City, Florida 33567

ARTICLE VII - Sub-S Restrictions: This corporation is intended to be a Sub-S corporation as the term is defined in the Internal Revenue Code and the corporation shall limit its shareholders to those qualified under such election.

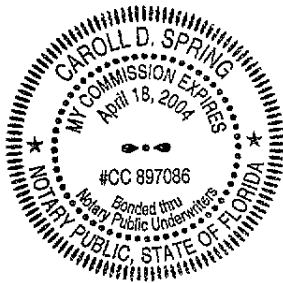
ARTICLE VIII - Amendment of the Articles: These articles may be amended at any time upon the majority vote of all stockholder eligible to vote in the matter, upon the majority vote of the members of the Board of Directors eligible to vote in this matter, or upon such other terms as set forth in the by-laws of the corporation.

The undersigned has executed these Articles of Incorporation this 26th day of March, 2001.


Jennifer S. Schneider

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26th day of March, 2001, by Jennifer S. Schneider. She is ~~personally known to me or~~ has produced Florida Driver's License Number 3536-437-75-708⁰ as identification.



Carol D. Spring
Notary Public,
State of Florida at Large
My Commission Expires: 4-18-2004

CAROL D SPRING
Printed Name of Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida;

1. The name of the corporation is:

MATERNITY, INC.

2. The name and address of the registered agent and office are:

James C. Davis, II., Esq.
Trinkle, Redman, Swanson, Byrd
& Coton, P.A.
121 N. Collins Street
Plant City, Florida 33566.

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01 MAR 28 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

3/26/01
Dated



JAMES C. DAVIS, II.