

PO1000035589  
TRANSMITTAL LETTER

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

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-04/04/01--01071--020  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: THE BABY BOUTIQUE OF WESTON, INC.  
Proposed Corporate Name

Enclosed herein is an original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 for the filing of The Baby Boutique of Weston, Inc. as a profit corporation

\$35.00	Filing Fee
\$35.00	Designation of Registered Agent
\$ 8.75	Certified Copy
\$ 8.75	Certificate of Status
<hr/>	
\$87.50	

FROM: Cecilia Novo  
1160 Fairfax Lane  
Weston, FL 33326

FILED  
01 APR -4 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

74 4/9/01

FILED

01 APR -4 AM 10: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In Compliance with Chapter 607 of the Florida Statutes

### ARTICLE I NAME

The name of the corporation shall be THE BABY BOUTIQUE OF WESTON, Inc.

### ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of The Baby Boutique of Weston, Inc. is:

The Baby Boutique of Weston, Inc.  
20441 NE 30<sup>th</sup> Avenue  
Number 224  
Aventura, Florida 33180

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in the retail sale of baby clothing, baby furniture, baby accessories, and other related items. The corporation shall be authorized to conduct all other lawful purposes.

### ARTICLE IV SHARES

The classes and number of shares of stock the corporation is authorized to issue is:

#### Class A Common

Class A Common Stock shall have a par value of \$0.01 per share of stock.

Class A Common Stock shall have a voting right equal to one (1) vote per share.

Class A Common Stock shall be entitled to vote for the election of directors and other matters coming before the shareholders.

Class A Common Stock shall be entitled to net assets of the corporation after making an allowance for the debts of the corporation, when distributions are made in the form of dividends or in liquidation distributions.

Class A Common Stock shall have a preference on liquidation equal to ten dollars (\$10.00) per share. Liquidation preference is payable on dissolution of the corporation and must be paid before any other liquidation distributions are made. Liquidation preference is a claim of priority if liquidation funds are available.

Shares of Class A Common Stock shall be equal to one hundred (100) shares.

#### ARTICLE V DIRECTORS AND OFFICERS

The names and addresses of the initial officers and directors of The Baby Boutique of Weston, Inc. are:

Nadiezhka Morales  
20441 NE 30<sup>th</sup> Avenue  
Number 224  
Aventura, Florida 33180

Cecilia Novo  
1160 Fairfax Lane  
Weston, FL 33326

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent of The Baby Boutique of Weston, Inc. is:

Nadiezhka Morales  
20441 NE 30<sup>th</sup> Avenue  
Number 224  
Aventura, Florida 33180

#### ARTICLE VII INCORPORATOR

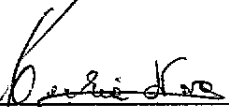
The name and address of the incorporator is:

Cecilia Novo  
1160 Fairfax Lane  
Weston, FL 33326

Having been named as registered agent to accept service of process for The Baby Boutique of Weston, Inc. at 20441 NE 30<sup>th</sup> Avenue, Number 224, Aventura, Florida 33180, as 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  
Nadiezhka Morales

3/15/01  
Date

  
\_\_\_\_\_  
Signature/Incorporator  
Cecilia Novo

3/15/01  
Date

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TALLAHASSEE, FLORIDA