

**Electronic Articles of Incorporation  
For**

**P01000055554  
FILED  
June 05, 2001  
Sec. Of State**

BABY BASICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BABY BASICS, INC.

**Article II**

The principal place of business address:

5380 N. LAKE BURKETT LANE  
WINTER PARK, FL. 32792

The mailing address of the corporation is:

5380 N. LAKE BURKETT LANE  
WINTER PARK, FL. 32792

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

50000

**Article V**

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

OMAYRA CARROLL  
5380 N. LAKE BURKETT LANE  
WINTER PARK, FL. US 32792

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Omayra Carroll

**Article VI**

The name and address of the incorporator is:

EDWARD S. CARROLL  
5380 N LAKE BURKETT LANE  
WINTER PARK, FL 32792

Incorporator Signature: Edward S. Carroll

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
OMAYRA CARROLL MRS.  
5380 N. LAKE BURKETT LANE  
WINTER PARK, FL. 32792

Title: V  
EDWARD S CARROLL  
5380 N. LAKE BURKETT LANE  
WINTER PARK, FL. 32792