

PD 1000058485

TRANSMITTAL LETTER

FILED

01 JUN -8 PM 6:05

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

800004383648--7
-06/08/01--01063--006
*****78.75 *****78.75

SUBJECT: Baby, Inc
(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: Francisco De La Paz
Name (Printed or typed)

600 Palm Ave Suite C
Address

Hialeah, Fl 33010
City, State & Zip

305-271-9201
Daytime Telephone number

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

D. WHITE JUN 12 2001

2✓

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be: Baby, Inc

01 JUN -8 PM 6:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 600 Palm Ave Suite C
Hialeah Fl 33010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The General character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Gasoline Station, Convenience store.

ARTICLE IV SHARES

The number of shares of stock is: 100 at \$1.00 par value each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
John Ballina
600 Palm Ave Suite C
Hialeah, Fl 33010

ARTICLE VI REGISTERED AGENT

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

John Ballina 600 Palm Ave Suite C Hialeah Fl 33010

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

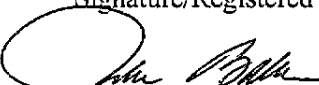
John Ballina 600 Palm Ave Suite C Hialeah Fl 33010

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

June 5, 2001
Date



Signature/Incorporator

June 5, 2001
Date