

P010000060212

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-06/29/01--01068--023
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

904-272-9214
Daytime Telephone number

FILED
2001 JUN 29 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

7/5/01

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: Motherly Expressions, Inc.

FILED

2001 JUN 29 PM 1:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 794 Westminster Drive
Orange Park, FL 32073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Breastpump and Breastpump Accessory Rental. Breastpump and Breastpump Accessory and Products for Nursing Mothers and Dietary Supplement sales. Home delivery service within local vicinity.

ARTICLE IV SHARES

The number of shares of stock is:

1000 Authorized; 100 issued DAK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

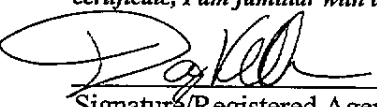
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Dawn Ady Keller
794 Westminster Drive
Orange Park, FL 32073


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Dawn Ady Keller
794 Westminster Drive
Orange Park, FL 32073

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

6/25/01
Date


Signature/Incorporator

6/25/01
Date