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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631)224-9004  
Fax Number : (631)224-7979

**FLORIDA PROFTT CORPORATION OR P.A.**

**SPECIAL TODDLERS ARE TERRIFIC INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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01 OCT 30 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight OCT 30 2001

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**ARTICLES OF INCORPORATION**

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING  
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,  
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

**ARTICLE I -NAME**

THE NAME OF THE CORPORATION SHALL BE:

SPECIAL TODDLERS ARE TERRIFIC INC

**ARTICLE II -PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

14976 S.W. 110 TERRACE  
MIAMI FL 33196

**ARTICLE III -SHARES**

The number of shares of stock that this corporation is authorized to have at any one time is:

500 shares at \$1.00 par value

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

President/Director: ILEANA TOMASELLI  
14976 S.W. 110 TERRACE, MIAMI, FL 33196

Vice Pres/Director: HERNAN TOMASELLI  
Secretary/Treasurer: 14976 S.W. 110 TERRACE, MIAMI, FL 33196

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TALLAHASSEE, FLORIDA

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**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and Florida street address of the initial registered agent are:

ILEANA TOMASELLI

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14976 S.W. 110 TERRACE  
MIAMI FL 33196

ARTICLES VI -INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
Incorporatetime.com, Inc.  
35-37 Carleton Avenue  
Islip Terrace, NY 11752

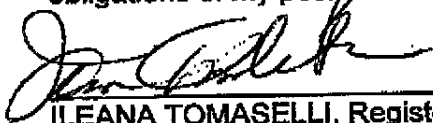


Kerry Walsh, Incorporator

10/30/01

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.



ILEANA TOMASELLI, Registered Agent

Oct. 21, 2001

Date

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