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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLD
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December 12, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

My Baby Sam, Inc.

P01000117544

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other **000004720280--8**
-12/12/01--01003--010
*****78.75 *****78.75

Retrieval Request

☐ Photocopy

☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trader
	Other

J. BRYAN DEC 12 2001

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ARTICLES OF INCORPORATION
OF

MY BABY SAM, INC.

The undersigned incorporator 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:

MY BABY SAM, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

149 OCEAN WALK DRIVE SOUTH, ATLANTIC BEACH FLORIDA 32233

ARTICLE III - CAPITAL STOCK

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

TWO HUNDRED SHARES WITH NO PAR VALUE

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STEVEN SWAIN, 149 OCEAN WALK DRIVE SOUTH, ATLANTIC BEACH FLORIDA
32233

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

SHEREEN BESSADA
BRODER MANSOOR ACCOUNTING
605 THIRD AVENUE - 24TH FLOOR
NEW YORK NEW YORK 10158

NOV-30-01 FRI 11:20 AM

FAX NO.

P. 03/04

The undersigned has executed these Articles of Incorporation
this 7 day of December, 2001.



Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office registered agent, in the state of Florida.

1. The name of the corporation is:

MY BABY SAM, INC.

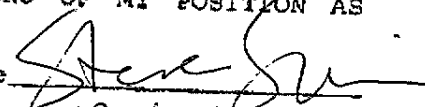
2. The name and address of the registered agent and office is:

STAVEN SWAIM
149 OCEAN WALK DRIVE SOUTH
ATLANTIC BEACH, FLORIDA 32233

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Date


12-6-01

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