

**Electronic Articles of Incorporation
For**

**P02000005968
FILED
January 17, 2002
Sec. Of State**

BABY CARE BOOKS, 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 CARE BOOKS, INC.

Article II

The principal place of business address:

2630 VIA TUSCANY
WINTER PARK, FL. 32789

The mailing address of the corporation is:

2630 VIA TUSCANY
WINTER PARK, FL. 32789

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:

100 SHARES

Article V

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

DONNA RENDER
2630 VIA TUSCANY
WINTER PARK, FL. 32789

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

Registered Agent Signature: DONNA RENDER

Article VI

The name and address of the incorporator is:

DONNA RENDER
2630 VIA TUSCANY
WINTER PARK, FL
32789

Incorporator Signature: DONNA RENDER

Article VII

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

Title: P
DONNA RENDER
2630 VIA TUSCANY
WINTER PARK, FL. 32789

Title: V
BARRY RENDER
2630 VIA TUSCANY
WINTER PARK, FL. 32789