

AMENDMENT SECTION DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

Re: Document

P02000007825

Filing Date:

01/23/2002

Please find Articles of Correction and Articles of Incorporation for 'Your Other Kids/Baths in a Blink, Inc.'

My telephone number is 954-783-6386, and my return address is listed above. Please find a check in the amount of \$43.75, which includes the filing fee for the articles of correction and a fee for a certified copy of the document.

Thank you in advance for your speedy reply.

Respectfully.

Donna L. Sadd

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FOR YOUR OTHER KIDS/BATHS IN A BLINK, INC.

ENCL:

X00789,00524,00672



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 5, 2002

Donna L. Sadd 310 S.E. 9th Court Pompano Beach, FL 33060

SUBJECT: FOR YOUR OTHER PETS/BATHS IN A BLINK, INC.

Ref. Number: P02000007825

We have received your document for FOR YOUR OTHER PETS/BATHS IN A BLINK, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please have one of the officers sign the Articles of Correction (president, vice president, secretary, treasurer of chairman or vice chairman of the Board of Directors) and put their name and title under their signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Corporate Specialist

Letter Number: 102A00007079

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DIVISION OF CORPORATIONS

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January 25, 2002

ARTICLES OF CORRECTION

Document # P02000007825 Filing Date: 01/23/2002

This is to correct the name of the corporation, which was typed incorrectly when application for a corporation was made online. The word 'Pets' should have been 'Kids.'

The true name of the corporation is:

For Your Other Kids/Baths in a Blink, Inc.

Officer's Signature and Title

Donna L. Sadd

ARTICLES OF INCORPORATION

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:

For Your Other Kids/Baths in a Blink, Inc.

ARTICLE II PRINCIPLE OFFICE

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

310 SE 9th Court Pompano Beach, FL 33060

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Donna L. Sadd 310 SE 9th Court Pompano Beach, FL 33060

ARTICLE V INCORPORATOR

The name and address of the incorporator to these articles of Incorporation are:

Donna L. Sadd		
310 SE 9th Court		
Pompano Beach, FL 33060		
A. Hely	1-22-02	
Signature/Incorporator	Date	_
	Date	

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 al statutes to the proper and complete performance of my/duties, and I am familiar with and accept obligations of my position as registered agent.

Signature/Registered Agent Date