

**Electronic Articles of Incorporation  
For**

**P02000009041  
FILED  
January 25, 2002  
Sec. Of State**

MADISON CRIBS, 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:

MADISON CRIBS, INC.

**Article II**

The principal place of business address:

24 EDITH LANE  
PALM COAST, FL. 32164

The mailing address of the corporation is:

P.O. BOX 353220  
PALM COAST, FL. 32135

**Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF SELLING BABY CRIBS, BABY FURNITURE, AND BABY BEDDING.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

KACIE L HOWARD  
24 EDITH LANE  
PALM COAST, FL. 32164

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

Registered Agent Signature: KACIE HOWARD

**Article VI**

The name and address of the incorporator is:

KACIE HOWARD  
P.O. BOX 353220  
PALM COAST, FL 32135

Incorporator Signature: KACIE HOWARD

**Article VII**

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

Title: P  
KACIE L HOWARD  
24 EDITH LANE  
PALM COAST, FL. 32164

Title: V  
JAMES C HOWARD  
24 EDITH LANE  
PALM COAST, FL. 32164