

**P02000026094**

Florida Department of State  
Division of Corporations  
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To:

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

EFFECTIVE DATE  
3-6-02

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003253  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**DIAPERS PLUS, INC,**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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(4)

ARTICLES OF INCORPORATION

DIAPERS PLUS, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

DIAPERS PLUS, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually. The corporation will commence on **MARCH 6, 2002**

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

2911 S STATE ROAD 7 W HOLLYWOOD, FL 33023

Prepared by:

Alan R. Berliger, CPA

224 Commercial Blvd Suite 305

Lauderdale-by-the-Sea, FL 33308

Tel (954) 202-0202

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**ARTICLE VI. REGISTERED AGENT**

The initial Registered Agent and Registered Office in the State of Florida is:

**MARJORY LAMARRE**

**ARTICLE VII. DIRECTORS**

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

**MARJORY LAMARRE**

**ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these Articles is:

**MARJORY LAMARRE 2911 S STATE ROAD 7 W HOLLYWOOD, FL 33023**

and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 6TH day of MARCH, 2002

By Marjory Lamarre  
Incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby  
Designates **MARJORY LAMARRE**

whose address is **2911 S STATE ROAD 7 W HOLLYWOOD, FL 33023**

as its Registered Agent to accept service of process within the State.

By Marjory Lamarre  
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of  
process within the State of Florida, and agrees to comply with the provisions of law applicable to said  
designation.

By Marjory Lamarre  
Registered Agent

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