

PD2000040543

## Florida Department of State

Division of Corporations

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## To:

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

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

MOM &amp; BABY BOUTIQUE, INC.

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TALLAHASSEE, FLORIDA

BOM 4/15

ARTICLES OF INCORPORATION  
OF  
MOM & BABY BOUTIQUE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

MOM & BABY BOUTIQUE, INC.

The principal place of business of this corporation shall be:

4040 SW 108 AVENUE  
MIAMI, FL 33165

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Maritza Vega  
4040 SW 108 AVENUE  
Miami, Florida 33165  
Phone: 305 229-2853

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Maritza Vega  
4040 SW 108 AVENUE  
Miami, FL 33165

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Maritza Vega  
4040 SW 108 AVENUE  
Miami, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15<sup>th</sup> day of APRIL, 2002.

Signature(s) of Incorporator(s)

Maritza Vega  
Maritza Vega

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.324, 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:

MOM & BABY BOUTIQUE, INC.

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

Maritza Vega  
4040 SW 108 AVENUE  
Miami, FL 33163

SIGNATURE Maritza Vega  
Maritza Vega  
TITLE Director  
DATE 4/15/2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Maritza Vega  
Maritza Vega  
DATE 4/15/2002

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