

PO2000042797

PAULA G. DRUMMOND, P.A.

1001 N. 12th Avenue

P.O. Box 2637

Pensacola, FL 32513-2637

Paula G. Drummond
Attorney and Counselor at Law

(850) 432-7555
(850) 433-8845 fax

April 10, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

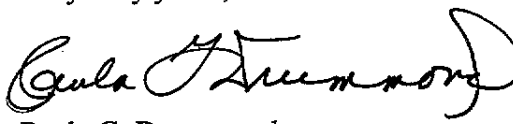
200005257412--4
-04/12/02--01056--004
*****70.00 *****70.00

Re: Articles of Incorporation for Baby On The Go, Inc.

Corporate Filing Division:

Enclosed are the original Articles of Incorporation for filing, and my check in the amount of \$70 for filing fees. Please return the stamped copy of the Articles and acknowledgment of filing to me at the above P.O. Box mailing address. Thank you for your assistance.

Very truly yours,



Paula G. Drummond

PGD:dl

EFFECTIVE DATE

5-1-02

FILED
02 APR 12 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

5-1-02

ARTICLES OF INCORPORATION

of

Baby On The Go, Inc.

FILED
02 APR 12 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Baby On The Go, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on May 1, 2002.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and to do such other things as are incidental to the purpose of the corporation or necessary and desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of which the corporation is authorized to issue is 5000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share. The initial issue shall be 100 shares with the remainder as treasury shares until further issues are authorized by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4290 LaBorde Lane, Pensacola, Florida 32514, and the name of the initial registered agent of this corporation at that address is Stacey L. Anderson.

ARTICLE VI - MAILING ADDRESS OF CORPORATION

The initial mailing address and principal business office of this corporation is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in the manner provided by the bylaws; however, there shall never be less than one director nor more than five. The initial Director is Stacey L. Anderson.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Stacey L. Anderson, 4290 LaBorde Lane, Pensacola, Florida 32514.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.


ARTICLE X - AMENDMENT

Except as may be otherwise specifically provided in these Articles of Incorporation, this Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Shareholders.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 10th day of April, 2002.



Stacey L. Anderson

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me on this 10th day of April 2002, by Stacey L. Anderson who produced her Florida driver's license as identification.



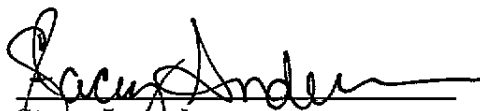
PAULA G. DRUMMOND
Notary Public, State of Florida
Commission No. DD 055248
My Commission Expires 9/6/05


PAULA G. DRUMMOND
My Commission #: DD 055248
My Commission expires: 9/6/05

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Baby On The Go, Inc., which is contained in the foregoing Articles of Incorporation and acknowledges that she is familiar with and accepts the obligations provided for in §607.0505, Florida Statutes.

DATED this 10th day of April, 2002.


Stacey L. Anderson
Registered Agent