

P02000092796

Charter Number Only

FILED
02 AUG 27 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/26/02

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

000007365530--0
-08/27/02--01004--015
*****78.75 *****78.75

A1 Baby Guard, Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED
02 AUG 27 AM 9:48

08/27

ARTICLES OF INCORPORATION

OF

A-1 BABY GUARD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber (s) the these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

A-1 BABY GUARD, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1) of ONE DOLLAR (s) (\$1) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE
OFFICE**

The name and street address of the Initial Registered Agent of this Corporation is:

David Landell
2285 S.W. Dove Canyon Way
Palm City, FL 34990

ARTICLE VI – INITIAL BOARD OF DRIECTORS

This corporation shall have ONE (1) director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:

Donna Landell
2285 S.W. Dove Canyon Way
Palm City, FL 34990

David Landell
2285 S.W. Dove Canyon Way
Ft. Lauderdale, Florida 33308

ARTICLE VII - INCORPORATORS

The name and addresses of the person (s) signing these Articles of Incorporations are as follows:

David Landell
2285 S.W. Dove Canyon Way
Ft. Lauderdale, Florida 33308

IN WITNESS WHEREOF, the undersigned director (s) have executed these Articles of Incorporation this 20th day of August, 2002.

X David Landell

STATE OF FLORIDA

COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

David Landell

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that, He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20th day of August, 2002.

(Notary Seal)

Ramona Garcia
(Notary Public, State of Florida) at Large

My Commission expires:



Ramona Garcia
MY COMMISSION # CC854643 EXPIRES
July 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
02 AUG 27 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

OF

A-1 BABY GUARD, INC.

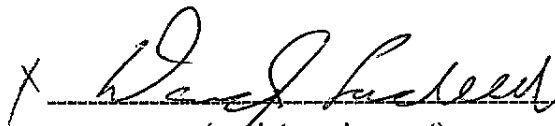
Pursuant to Florida Statutes Sections 48.091 and 607.034, the
Following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation at
2285 S.W. Dove Canyon Way, Palm City, FL 34990 has named
David Landell located at the aforesaid address, as its
Registered Agent to accept service of process
within this state.

The principal and mailing address of the corporation is the
same as the registered agent.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept to act in
this capacity, and agree to comply with the provisions of Florida Law in keeping
open said office.

X 
(registered agent)