

PA2000098584

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

900007627669--1
-09/10/02--01027--007
*****78.75 *****78.75

SUBJECT: Baby's Two Consignment and Rentals, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 X \$78.75
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

FROM:

Julia Cope
1538 SE Crowberry Dr.
Port St. Lucie, Florida 34983
Phone (772) 340-4584

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP -0 AM 11:05

NOTE: Please provide the original and one copy of the articles.

9-12-02
WC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Baby's Two Consignment and Rentals, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1728 SE Port St. Lucie Blvd.
Port St. Lucie, FL 34952

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julia Cope
1538 SE Crowberry Dr.
Port St. Lucie, Florida 34983
Phone (772) 340-4584

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02 SEP 10 AM 11:07

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Julia Cope
1538 SE Crowberry Dr.
Port St. Lucie, Florida 34983

Jeremy Cope
1538 SE Crowberry Dr.
Port St. Lucie, Florida 34983

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this September 6, 2002.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

FILED
SECRETARY OF CORPORATIONS
02 SEP 10 AM 11:07

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is:
Baby's Two Consignment and Rentals, Inc.

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

Julia Cope
1538 SE Crowberry Dr.
Port St. Lucie, Florida 34983
Daytime Phone (772) 340-4584

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate., I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Julia Cope
(Signature)

9/6/2002
(Date)