

**Electronic Articles of Incorporation
For**

**P02000102246
FILED
September 20, 2002
Sec. Of State**

BABY BOOM BOUTIQUE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BABY BOOM BOUTIQUE, INC.

Article II

The principal place of business address:

1153 MAIN STREET
DUNEDIN, FL. 34698

The mailing address of the corporation is:

1153 MAIN STREET
DUNEDIN, FL. 34698

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LEO P DEROY JR.
1567 COASTAL PLACE
DUNEDIN, FL. 34698

I certify that I am familiar with and accept the responsibilities of registered agent.

P02000102246
FILED
September 20, 2002
Sec. Of State

Registered Agent Signature: LEO DEROY JR.

Article VI

The name and address of the incorporator is:

LEO DEROY JR.
1567 COASTAL PLACE
DUNEDIN FL 34698

Incorporator Signature: LEO DEROY JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LORI A DEROY JR.
1567 COASTAL PLACE
DUNEDIN, FL. 34698

Title: VP
LEO P DEROY JR.
1567 COASTAL PLACE
DUNEDIN, FL. 34698

Article VIII

The effective date for this corporation shall be:

09/20/2002