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02 DEC 16 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-18-02  
[Signature]

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

Baby City USA Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

Mark A. Bruner

Name (Printed or typed)

426 W. Minnesota Ave

Address

Deland FL 32720

City, State & Zip

386-738-8999

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Baby City USA Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

650 W. New York Ave. Deland FL 32720

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Child Care

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

~~President~~ - Mark A. Bruner - P / 426 W. Minnesota Ave  
Audrey Bruner - VP / Deland FL 32720

**ARTICLE VI REGISTERED AGENT**

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

Mark A. Bruner  
426 W Minnesota Ave.  
Deland FL 32720

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Mark A. Bruner  
426 W Minnesota Ave  
Deland FL 32720

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mark A. Bruner  
Signature/Registered Agent

12/12/02  
Date

Mark A. Bruner  
Signature/Incorporator

12/12/02  
Date