

**Electronic Articles of Incorporation
For**

P03000003756
FILED
January 10, 2003
Sec. Of State

OVATIONS BABY, 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:
OVATIONS BABY, INC.

Article II

The principal place of business address:
4660 123RD TRAIL NORTH
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:
4660 123RD TRAIL NORTH
ROYAL PALM BEACH, FL. 33411

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:
2

Article V

The name and Florida street address of the registered agent is:
ROBIN M COBAS
4660 123RD TRAIL NORTH
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: ROBIN M. COBAS

Article VI

The name and address of the incorporator is:

ROBIN M. COBAS
4660 123RD TRAIL NORTH
ROYAL PALM BEACH, FL 33411

Incorporator Signature: ROBIN M. COBAS

Article VII

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

Title: P
ROBIN M COBAS
4660 123RD TRAIL NORTH
ROYAL PALM BEACH, FL. 33411 US

Title: VP
RALPH M MARINO
2243 BLUE SPRINGS ROAD
WEST PALM BEACH, FL. 33411 US

Title: SECR
ROBIN M COBAS
4660 123RD TRAIL NORTH
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

01/10/2003