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(Requestor's Name)

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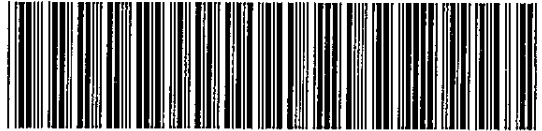
(Business Entity Name)

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03 APR -3 AM 11:40
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2003 APR -3 AM 9:38
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TALLAHASSEE, FLORIDA

JS 4/4/03



FILED

2003 APR -3 AM 9:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 998466 - 7137273
Patricia Piquero

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : April 3, 2003

ORDER TIME : 10:38 AM

ORDER NO. : 998466-005

CUSTOMER NO: 7137273

CUSTOMER: Eric M. Sauerberg, Esq
Eric M. Sauerberg, P.A.

Suite 102
200 Village Square Crossing
Palm Bch Garden, FL 33410

DOMESTIC FILING

NAME: SKY BABY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT. 1149

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
SKY BABY, INC.

FILED
2003 APR -3 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is Sky Baby, Inc.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 200 Village Square Crossing, Suite 102, Palm Beach Gardens, Florida 33410, and the name of the initial Registered Agent at that address is Eric M. Sauerberg, Esq.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

Name

Eric M. Sauerberg, Esq.

Address

200 Village Square Crossing, Suite 102
Palm Beach Gardens, FL 33410

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Sharon P. Geraghty	114 Sea Steppes Court Jupiter, FL 33477


ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 2nd day of APRIL, 2003.

By: 

Eric M. Sauerberg, Esq.
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of APRIL, 2003 by Eric M. Sauerberg, Esq. who is personally known to me or who produced the identification indicated above his signature, and who did () or did not (✓) take an oath.

Notary Public
Printed Name:
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Sky Baby, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 114 Sea Steppes Court, Jupiter, Florida 33477.

Second, named Eric M. Sauerberg, Esq. located at 200 Village Square, Suite 102, Palm Beach Gardens, Florida 33410, as its Agent to accept service of process within Florida.



Eric M. Sauerberg, Esq.
Incorporator

DATE: April 2, 2003

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.



Eric M. Sauerberg, Esq.
Registered Agent

DATE: April 2, 2003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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