Division of Corporations

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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : 119990000221 Phone : (631)224-9004 Fax Number ; (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

My Baby Pitt, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

My Baby Pitt, Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

1778 Nettington Court Jacksonville, FL 32246

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Lisa Pittman 1778 Nettington Court, Jacksonville, FL 32246

Vice President/Director: Willie Pittman, III 1778 Nettington Court, Jacksonville, FL 32246

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lisa Pitiman 1778 Nettington Court, Jacksonville, FL 32246 FILED

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Apr 21 03 08:54p Lisa Pittman H03000 1328464 904 565 1054 p.1

ARTICLE VI-INCORPORATOR:

The name and address of the incorporator to these Articles of incorporation are:

Kerry Walch
Incorporate Time.com, Inc.
35-37, Carleton Avanue, Suite 200
July Terrace, NY 11752

Kerry Walsh, Incorporator

4/3/103

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Lisa Pittman, Registered Agent

Date

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