

**Electronic Articles of Incorporation
For**

P03000048666
FILED
May 02, 2003
Sec. Of State

GENTLE TOUCH 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:

GENTLE TOUCH BABY, INC.

Article II

The principal place of business address:

4816 COUNTRY HILLS DRIVE
TAMPA, FL. 33624

The mailing address of the corporation is:

4816 COUNTRY HILLS DRIVE
TAMPA, FL. 33624

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:

10

Article V

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

BERNIE PHILIP PRES.
4816 COUNTRY HILLS DRIVE
TAMPA, FL. 33624

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

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Registered Agent Signature: PHILIP BERNIE

Article VI

The name and address of the incorporator is:

PHILIP BERNIE
4816 COUNTRY HILLS DRIVE

TAMPA, FL 33624

Incorporator Signature: PHILIP BERNIE

Article VII

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

Title: P
PHILIP BERNIE PRES
4816 COUNTRY HILLS DRIVE
TAMPA, FL. 33624 US

Article VIII

The effective date for this corporation shall be:

05/02/2003