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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

baby bodyguards, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BABY BODYGUARDS, INC.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

BABY BODYGUARDS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal mailing address of the corporation is:

5240 Sailwind Circle
Orlando, Florida 32810

The principal place of business of the corporation is:

5240 Sailwind Circle
Orlando, FL 32810

ARTICLE III - PURPOSE

The purpose of this corporation shall be:

The sales and installation of child proofing products.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares having an individual par value of \$1.00.

Prepared by:
Reinhard G. Stephan, Attorney at Law
2699 Lee Road, Suite 540
Winter Park, FL 32789
(407) 629-8870
Fla. Bar No. 908622

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Reinhard G. Stephan
2699 Lee Road, Suite 540
Winter Park, FL 32789

ARTICLE VI - BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

Charles William Ulman
5240 Sailwind Circle
Orlando, FL 32810

ARTICLE VII - OFFICER(S)

The name, title and address of the officers of this corporation shall be:

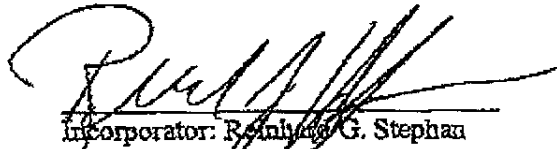
Charles William Ulman P/VP/S/T/D
5240 Sailwind Circle
Orlando, FL 32810

ARTICLE VIII - INCORPORATOR NAME

The name and address of the incorporator executing these Articles of Incorporation shall be:

Reinhard G. Stephan
2699 Lee Road, Suite 540
Winter Park, FL 32789

The undersigned has executed these Articles of Incorporation this 15th day of August, 2003.


Incorporator: Reinhard G. Stephan

TOTAL P.04

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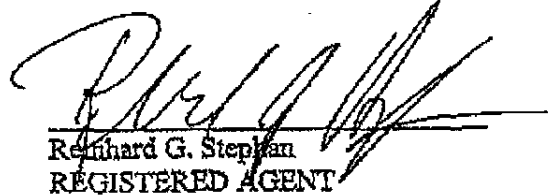
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

03 AUG 15 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


Reinhard G. Stephan
REGISTERED AGENT

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