

**Electronic Articles of Incorporation
For**

**P03000096407
FILED
September 03, 2003
Sec. Of State**

BUNDLES OF JOY NEWBORN CARE,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:

BUNDLES OF JOY NEWBORN CARE,INC.

Article II

The principal place of business address:

11260 NW 52ND STREET
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

11260 NW 52ND STREET
CORAL SPRINGS, FL. US 33076

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:

100

Article V

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

REGINA O'SULLIVAN
11260 NW 52ND STREET
CORAL SPRINGS, FL. 33076

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

P03000096407
FILED
September 03, 2003
Sec. Of State

Registered Agent Signature: REGINA O'SULLIVAN

Article VI

The name and address of the incorporator is:

REGINA O'SULLIVAN
11260 NW 52ND STREET
CORAL SPRINGS, FL 33076

Incorporator Signature: REGINA O'SULLIVAN

Article VII

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

Title: DIR
REGINA OSULLIVAN
11260 NW 52ND STREET
CORAL SPRINGS, FL. 33076 US

Title: DIR
DOREEN O'BOYLE-NEARY
11260 NW 52ND STREET
CORAL SPRINGS, FL. 33076 US