

**Electronic Articles of Incorporation
For**

P03000122118
FILED
October 30, 2003
Sec. Of State

NANA'S BABY BOUTIQUE, 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:

NANA'S BABY BOUTIQUE, INC.

Article II

The principal place of business address:

707 BROOK FOREST COURT
APOPKA, FL. 32712

The mailing address of the corporation is:

707 BROOK FOREST COURT
APOPKA, FL. 32712

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:

500

Article V

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

SUSAN J WILLIAMS
5200 SOUTH U.S. HIGHWAY 17-92
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: SUSAN J. WILLIAMS

Article VI

The name and address of the incorporator is:

PATRICIA L. KOPATICH
707 BROOK FOREST COURT
APOPKA, FL 32712

Incorporator Signature: PATRICIA L. KOPATICH

Article VII

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

Title: P
PATRICIA L KOPATICH
707 BROOK FOREST COURT
APOPKA, FL. 32712

Title: V
PATRICIA L KOPATICH
707 BROOK FOREST COURT
APOPKA, FL. 32712

Article VIII

The effective date for this corporation shall be:

10/29/2003