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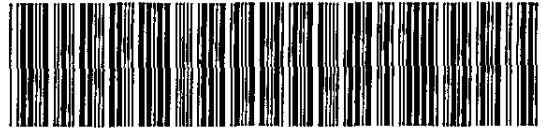
(Business Entity Name)

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2004 JUN 22 A 9 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/23/04

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June 18, 2004

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WILLIAM N. HALPERN.

‡ BOARD CERTIFIED CIVIL TRIAL ATTORNEYS
† BOARD CERTIFIED BUSINESS LITIGATION ATTORNEYS

**SENT VIA CERTIFIED MAIL AND
RETURN RECEIPT REQUESTED**

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Baby Chatterbox, Inc.

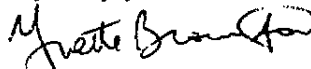
Dear Sir or Madam:

Enclosed please find the signed original and signed copy of the Articles of Incorporation of the above corporation. We have enclosed a check in the amount of \$87.50 for the filing fee, certified copy and certificate of status.

Please process this at your earliest convenience and return the certified copy of the Articles of Incorporation to this office.

Thank you in advance for your assistance. If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



D. John Morgeson, Jr.

DJM/rsf
Enclosures

ARTICLES OF INCORPORATION
OF
BABY CHATTERBOX, INC.

FILED
2008 JUN 22 AM 11:55
TALLAHASSEE FLORIDA
SECRETARY OF STATE

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME AND PRINCIPAL ADDRESS OF CORPORATION

The name of the corporation is: **Baby Chatterbox, Inc.** The principal place of business, and mailing address of the corporation is: 160 International Parkway, Suite 170, Lake Mary, Florida 32746.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV
ADDRESS

The name and street address of the registered agent of the corporation is: Donald J. Stewart, 160 International Parkway, Suite 170, Lake Mary, Florida 32746.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
DIRECTOR

This corporation shall have one (1) Director initially. The name and street address of the members of the Board of Directors are: DONALD J. STEWART, 160 International Parkway, Suite 170, Lake Mary, Florida 32746.

ARTICLE VII
OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Secretary/Treasurer	Donald J. Stewart 160 International Parkway Suite 170 Lake Mary, Florida 32746
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ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is DONALD J. STEWART, 160 International Parkway, Suite 170, Lake Mary, Florida 32746.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal the

16 day of June, 2004.

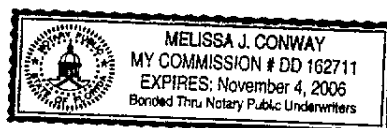

DONALD J. STEWART

STATE OF FLORIDA
COUNTY OF ~~Alachua~~ Seminole

The foregoing instrument was acknowledged before me this 16 day of June, 2004, by Donald J. Stewart, who, is personally known to me or who has provided FDL # 5363196724110 as identification, and who did take an oath.

EXP 11/14/08


Notary Public Signature




Melissa J Conway

Notary Public Printed Name

My Commission Expires: 11-4-06

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as Registered Agent for
BABY CHATTERBOX, INC.



Donald J. Stewart
160 International Parkway
Suite 170
Lake Mary, Florida 32746

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA