

**Electronic Articles of Incorporation
For**

P04000168899
FILED
December 16, 2004
Sec. Of State
nculligan

NATURE'S BABIES, 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:

NATURE'S BABIES, INC.

Article II

The principal place of business address:

647 ORANGE COURT
ROCKLEDGE, FL. US 32955

The mailing address of the corporation is:

P O BOX 807
COCOA, FL. US 32923

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:

1000

Article V

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

KIMBERLY WELBORN
647 ORANGE COURT
ROCKLEDGE, FL. 32955

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

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Registered Agent Signature: KIMBERLY WELBORN

Article VI

The name and address of the incorporator is:

KIMBERLY WELBORN
P O BOX 807
COCOA, FL 32923

Incorporator Signature: KIMBERLY WELBORN

Article VII

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

Title: P,D
KIMBERLY WELBORN
P O BOX 807
COCOA, FL. 32923 US

Title: VPST
DAVID WELBORN
P O BOX 807
COCOA, FL. 32923 US