

P05000030509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

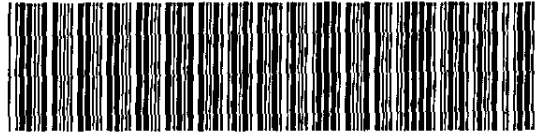
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600046858756

02/21/05--01035--004 **70.00

FILED
2005 FEB 21 PM 12:44
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

3/01/05

TRANSMITTAL LETTER

FILED

2005 FEB 21 PM 12:44

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Cradle And ALL, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Douglas Gignac
Name (Printed or typed)

7117 N.W. 47 Lane
Address

Coconut Creek, FL 33073
City, State & Zip

(954) 415-6940
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
CRADLE AND ALL, INC**

FILED
2005 FEB 21 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is:

Cradle and All, Inc.

ARTICLE II: NATURE OF BUSINESS

The general nature of business and the objects and purposes to be transacted are:

1. Any activity or business permitted under the laws of the State of Florida.
2. And in General, to carry on any other business whatsoever in connection with the forgoing or which is calculated directly or indirectly to promote the interests of the corporation or enhance the value of its properties.
3. And further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for any other purpose to mortgage all or any other property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to creates, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Hundred (100) shares at \$1.00 PAR VALUE EACH SHARE.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall have perpetual existence.

Article V: ADDRESS

The initial post office address of the principal office of this corporation in the STATE of FLORIDA is:

7117 NW 47th Lane
Coconut Creek, FL 33073

The Board of Directors may from time to time move the principal office to any other address in this State of Florida, and establish branches and subsidiaries in any place within the United States.

ARTICLE VI: DIRECTORS

This corporation shall have 2 Directors initially. The number of Directors may be increased or diminished by time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of certificate of incorporation, by the by laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence, or until their successors are elected and have qualified, are:

Douglas Gignac
7117 NW 47th Lane
Coconut Creek, FL 33073

President

Sheryl Gignac
7117 NW 47th Lane
Coconut Creek, FL 33073

Vice President

ARTICLE XII: INCORPORATORS

The name (s) and address (e's) of the person (s) signing as incorporator (s) to these Articles of incorporation are:

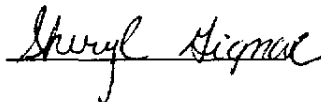
Douglas Gignac
7117 NW 47th Lane
Coconut Creek, FL 33073

Sheryl Gignac
7117 NW 47th Lane
Coconut Creek, FL 33073

WE THE UNDERSIGNED, being each and all of the original subscribers to capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby declaring and certifying that the facts herein stated are true. And do respectively agree to take the number of stock hereinabove set forth as to each of us and accordingly, have hereunto set our hands and seals this day of. _



Douglas Gignac



Sheryl Gignac

(STATE OF FLORIDA)
COUNTY OF BROWARD)

The forgoing instrument was acknowledged and sworn to before me this 16th day of February, 2005 by Douglas Gignac of Cradle and All, Inc.

(SEAL)



Notary Public

My Commission Expires:



Candice Zipes
Commission # 00035444
Expires June 20, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

FILED

2005 FEB 21 PM 12:45

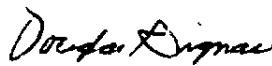
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes.
The mentioned corporation: organized under the laws of the State of
Florida, submits the following statement in designating the registered
Office / registered agent, in the State of Florida.

1. The name of the corporation is: Cradle and All, Inc..
2. The name and street address of the registered agent and office is:
Douglas Gignac
7117 NW 47th Lane
Coconut Creek, FL 33073

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



Douglas Gignac