

**Electronic Articles of Incorporation
For**

P05000054911
FILED
April 13, 2005
Sec. Of State
jshivers

BABY ON THE GROW, 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:
BABY ON THE GROW, INC

Article II

The principal place of business address:
17621 DRIFTWOOD LANE
LUTZ, FL. 33558

The mailing address of the corporation is:
17621 DRIFTWOOD LANE
LUTZ, FL. 33558

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:
THERESA B REED
17621 DRIFTWOOD LANE
LUTZ, FL. 33558

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

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Registered Agent Signature: THERESA REED

Article VI

The name and address of the incorporator is:

THERESA REED
17621 DRIFTWOOD LANE
LUTZ, FL 33558

Incorporator Signature: THERESA REED

Article VII

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

Title: P
THERESA B REED
17621 DRIFTWOOD LANE
LUTZ, FL. 33558

Title: VP
LINDA W BRIGGS
3346 CLOVER LEAF LANE
LAND O LAKES, FL. 34639