

**Electronic Articles of Incorporation
For**

P05000090446
FILED
June 22, 2005
Sec. Of State
jshivers

BABY BOLD, 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 BOLD, INC.

Article II

The principal place of business address:

3701 CARROLLWOOD PLACE CIRCLE
APT 12-102
TAMPA, FL. 33624

The mailing address of the corporation is:

3701 CARROLLWOOD PLACE CIRCLE
APT 12-102
TAMPA, FL. 33624

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:

10

Article V

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

TERRENCE A FLEMING
3701 CARROLLWOOD PLACE CIRCLE
APT 12-102
TAMPA, FL. 33624

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

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Registered Agent Signature: TERRENCE A. FLEMING

Article VI

The name and address of the incorporator is:

TERRENCE A. FLEMING
3701 CARROLLWOOD PLACE CIRCLE
APT 12-102
TAMPA, FLORIDA 33624

Incorporator Signature: TERRENCE A. FLEMING

Article VII

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

Title: P
TERRENCE A FLEMING
3701 CARROLLWOOD PLACE CIRCLE
TAMPA,, FL. 33624

Title: VP
JAWANNA W FLEMING
3701 CARROLLWOOD PLACE CIRCLE
TAMPA,, FL. 33624

Title: ADM.
JOYCE TUCKER
9804 LONG MEADOW DRIVE
TAMPA, FL. 33615

Article VIII

The effective date for this corporation shall be:

06/20/2005