

**Electronic Articles of Incorporation
For**

P05000116440
FILED
August 22, 2005
Sec. Of State
cgolden

HAY BABY 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:

HAY BABY INC.

Article II

The principal place of business address:

491 GRAHAM AVENUE
OVIEDO, FL. 32765

The mailing address of the corporation is:

491 GRAHAM AVENUE
OVIEDO, FL. 32765

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:

STEPHEN T STRICKLAND
491 GRAHAM AVENUE
OVIEDO, FL. 32765

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

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Registered Agent Signature: STEPHEN T. STRICKLAND

Article VI

The name and address of the incorporator is:

STEPHEN T. STRICKLAND
491 GRAHAM AVENUE
OVIEDO, FLORIDA 32765

Incorporator Signature: STEPHEN T. STRICKLAND

Article VII

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

Title: P
STEPHEN T STRICKLAND
491 GRAHAM AVENUE
OVIEDO, FL. 32765

Article VIII

The effective date for this corporation shall be:

08/22/2005