

PD5000131022

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 23 PM 12:50

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FLORIDA PROFIT CORPORATION OR P.A.

BRAG ABOUT BABY INCORPORATED

Certificate of Status	0
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1. Purch SEP 26 2005

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ARTICLES OF INCORPORATION
OF
BRAG ABOUT BABY INCORPORATED

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
BRAG ABOUT BABY INCORPORATED

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 12289 Northwest 57th Street, Coral Springs, Florida 33076-3643. The name of the corporation's initial registered agent at this address shall be Stephanie L. Hanna. The principal place of business is 12289 Northwest 57th Street, Coral Springs, Florida 33076-3643.

MCCLEARY & MCCLEARY, P.A.
7461 Northwest 4th Street
Plantation, Florida 33317-2216

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Stephanie L. Hanna of 12289 Northwest 57th Street, Coral Springs, Florida 33076-3643.


ARTICLE VI.

The officers of the corporation were elected as follows:

President - Stephanie L. Hanna
Secretary - Stephanie L. Hanna
Treasurer - Stephanie L. Hanna

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


Stephanie L. Hanna

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 10 day of SEPTEMBER, 2005.


Stephanie L. Hanna

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

S. Hanna
Stephanie L. Hanna

State of Florida)
County of Broward)

I hereby certify on this 20 day of SEPTEMBER, 2005, personally appeared before the undersigned authority, Stephanie L. Hanna to me well known, or who has produced identification in the nature of FL DRIVER'S LICENSE and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

Anne L. Reinstein
Notary Public

My commission expires:



Anne L. Reinstein
Commission #DD226789
Expires: Jun 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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