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April 14, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Crazy About Baby Incorporated

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
X	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF
Crazy About Baby Incorporated

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Crazy About Baby Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

34126 Fortunado Street
Sorrento, Florida 32776

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS/OFFICERS:

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Kimberly B. Rosenfeld
Vice President: Mary Beth A Takacs
Treasurer: David A. Rosenfeld
Secretary: Kimberly B. Rosenfeld

Directors:

Kimberly B. Rosenfeld 34126 Fortunado Street Sorrento, Florida 32776
Mary Beth A. Takacs 4028 Canterbury Drive Erie, Pennsylvania 16506
David A. Rosenfeld 34126 Fortunado Street Sorrento, Florida 32776

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Kimberly B. Rosenfeld
34126 Fortunado Street
Sorrento, Florida 32776

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Lisa Begg
26520 Agoura Road
Calabasas, California 91302

Lisa Begg
Lisa Begg, Incorporator

3/31/06
Date

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.

Kimberly B. Rosenfeld
Kimberly B. Rosenfeld, Registered Agent

4/8/06
Date