

Electronic Articles of Incorporation For

P06000059572
FILED
April 27, 2006
Sec. Of State
mdickey

ABC'S A BABY CONSIGNMENT SHOP 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:

ABC'S A BABY CONSIGNMENT SHOP INC.

Article II

The principal place of business address:

219 ROYAL POINCIANA WAY / VIA TESTA
2
PALM BEACH, FL. 33480

The mailing address of the corporation is:

219 ROYAL POINCIANA WAY / VIA TESTA
2
PALM BEACH, FL. 33480

Article III

The purpose for which this corporation is organized is:

OPPERATE RETAIL STORE

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:

JOANN GERSH
8025 80TH WAY
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: JOANN GERSH

Article VI

The name and address of the incorporator is:

JOANN GERSH
8025 80TH WAY

WEST PALM BEACH FL 33407

Incorporator Signature: JOANN GERSH

Article VII

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

Title: P
JOANN GERSH
219 ROYAL POINCIANA WAY / VIA TESTA
PALM BEACH, FL. 33480

Title: VP
KATHI IRACE
219 ROYAL POINCIANA WAY
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

04/25/2006