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Account Name : EAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION

LOVABLE LULLABY BABY CARE, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

LOVABLE LULLABY BABY CARE, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1- NAME

The name of the corporation shall be:

LOVABLE LULLABY BABY CARE, INC.

The principal place of business of this corporation shall be:

**12717 W. SUNRISE BOULEVARD
SUITE 277
SUNRISE, FL. 33323**

ARTICLE 11- NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE 111- CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is 1000 shares with a \$1.00 par value.

ARTICLE 1V- TERM OF EXISTENCE

This Corporation is to exist perpetual.

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ARTICLE V- OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

**YVONNE BOOTHE
PRESIDENT
12717 W. SUNRISE BOULEVARD
SUITE 277
SUNRISE, FL. 33323**

ARTICLE V1- INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of Incorporation is (are):

**YVONNE BOOTHE
12717 W. SUNRISE BOULEVARD
SUITE 277
SUNRISE, FL. 33323**

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 21st day of APRIL 2006

Signature(s) of Incorporator(s)

Yvonne Boothe

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the Corporation:

LOVABLE LULLABY BABY CARE, INC.

2. The Name and Address of the registered agent and office is:

**12717 W. SUNRISE BOULEVARD
SUITE 277
SUNRISE, FL. 33323**

Signature: *Ernesta B. Butler*

Title: PRESIDENT

Date: 4.27.06

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performances of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: *Ernesta B. Butler*

Date: 4.27.06

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