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Special Instructions to	Filing Officer:	
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: DW BABY LANE FURNITUE	RE, INC.	
(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: CARMEN WILLIAMS		
Name	(Printed or typed)	
4729 NW 183 STREET		
	Address	
MIAMI, FL 33055		
City,	State & Zip	
305-498-7334		
Daytime T	elenhone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DW BABY LANE FURNITURE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

LAS VILLAS SHOPPING CENTER 4729 NW 183 STREET MIAMI, FL 33055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CARMEN WILLIAMS - OWNER 13117 SW 49TH COURT MIRAMAR, FL 33027-5539 EDWARD JEFFERSON - OWNER 1806 MILMONT DR. #154 MILPITAS, CA 95305

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CARMEN WILLIAMS 13117 SW 49TH COURT MIRAMAR, FL 33027-5539

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARMEN WILLIAMS 13117 SW 49TH COURT MIRAMAR, FL 33027-5539

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Out

Signature/Incorporator

7 25 72006

7 26 72006

Date

06 JUL 24 PM 1: 23
SECRETARY OF STATE
TALLAHASSEF FLORING