

**Electronic Articles of Incorporation
For**

**P07000007852
FILED
January 17, 2007
Sec. Of State
jshivers**

BURKE BABY BOUTIQUE, 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:

BURKE BABY BOUTIQUE, INC.

Article II

The principal place of business address:

13806 SUPREME PLACE
TAMPA, FL. 33613

The mailing address of the corporation is:

13806 SUPREME PLACE
TAMPA, FL. 33613

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THE PURPOSE OF THE BUSINESS IS
PERSONALIZED PACIFIERS AND BIBS

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

CYNTHIA A BURKE
13806 SUPREME PLACE
TAMPA, FL. 33613

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

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Registered Agent Signature: CYNTHIA BURKE

Article VI

The name and address of the incorporator is:

CYNTHIA BURKE
13806 SUPREME PLACE

TAMPA, FL 33613

Incorporator Signature: CYNTHIA BURKE

Article VII

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

Title: P
CYNTHIA A BURKE
13806 SUPREME PLACE
TAMPA, FL. 33613

Article VIII

The effective date for this corporation shall be:

02/01/2007