

Electronic Articles of Incorporation For

**P07000024109
FILED
February 22, 2007
Sec. Of State
thampton**

A BABY'S CRADLE BOUTIQUE INCORPORATED

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:

A BABY'S CRADLE BOUTIQUE INCORPORATED

Article II

The principal place of business address:

34126 FORTUNADO STREET
SORRENTO, FL. US 32776

The mailing address of the corporation is:

5224 W STATE RD 46
SANFORD, FL. US 32771

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1500

Article V

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

DAVID A ROSENFELD
34126 FORTUNADO STREET
SORRENTO, FL. 32776

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

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Registered Agent Signature: DAVID A ROSENFELD

Article VI

The name and address of the incorporator is:

DAVID A ROSENFELD
34126 FORTUNADO STREET

SORRENTO, FL 32776

Incorporator Signature: DAVID A ROSENFELD

Article VII

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

Title: P
DAVID A ROSENFELD
34126 FORTUNADO STREET
SORRENTO, FL. 32776 FL

Title: VP
KIMBERLY B ROSENFELD
34126 FORTUNADO STREET
SORRENTO, FL. 32776 US