Electronic Articles of Incorporation For

P07000029660 FILED March 07, 2007 Sec. Of State jshivers

INFANT CARE BY BETH 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: INFANT CARE BY BETH INC

Article II

The principal place of business address:

782 99TH AVE N NAPLES, FL. US 34108

The mailing address of the corporation is:

782 99TH AVE N NAPLES, FL. US 34108

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: 100

Article V

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

SUBURBAN ACCOUNTING TAX SERVICE INC 7340 PROVINCE WAY 3307 NAPLES, FL. 34104

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

P07000029660 FILED March 07, 2007 Sec. Of State

Registered Agent Signature: SUBURBAN ACCOUNTING TAX SERVICE IN Shivers

Article VI

The name and address of the incorporator is:

BETH E BRYANT 99TH AVE N

NAPLES FL 34108

Incorporator Signature: BETH E BRYANT

Article VII

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

Title: P BETH E BRYANT 782 99TH AVE N NAPLES, FL. 34108 US

Article VIII

The effective date for this corporation shall be:

03/05/2007