

**Electronic Articles of Incorporation
For**

P07000092259
FILED
August 16, 2007
Sec. Of State
bmcknight

MY 2 BABIES 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:

MY 2 BABIES INC.

Article II

The principal place of business address:

620 PONCE DE LEON DRIVE
TIERRA VERDE, FL. 33715

The mailing address of the corporation is:

620 PONCE DE LEON DRIVE
TIERRA VERDE, FL. 33715

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:

SCOTT A HUTCHISON
620 PONCE DE LEON DR
TIERRA VERDE, FL. 33715

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

P07000092259
FILED
August 16, 2007
Sec. Of State
bmcknight

Registered Agent Signature: SCOTT A HUTCHISON

Article VI

The name and address of the incorporator is:

SCOTT A HUTCHISON
620 PONCE DE LEON DR

TIERRA VERDE, FLORIDA 33715

Incorporator Signature: SCOTT A HUTCHISON

Article VII

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

Title: P
SCOTT A HUTCHISON
620 PONCE DE LEON DR
TIERRA VERDE, FL. 33715

Title: VP
TARYN L HUTCHISON
620 PONCE DE LEON DR
TIERRA VERDE, FL. 33715

Article VIII

The effective date for this corporation shall be:

08/13/2007