

**Electronic Articles of Incorporation
For**

P07000116226
FILED
October 23, 2007
Sec. Of State
rdunlap

HOLIDAY BABY, 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:

HOLIDAY BABY, INC.

Article II

The principal place of business address:

15 SEASIDE DRIVE SOUTH COURT
KEY WEST, FL. US 33040

The mailing address of the corporation is:

15 SEASIDE DRIVE SOUTH COURT
KEY WEST, FL. US 33040

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:

GREGORY D DAVILA ESQ.
2505 FLAGLER AVENUE
KEY WEST, FL. 33040

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

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Registered Agent Signature: GREGORY D. DAVILA, ESQ.

Article VI

The name and address of the incorporator is:

NANCY L. ZAPPOLA
15 SEASIDE DRIVE SOUTH COURT

KEY WEST, FL 33040

Incorporator Signature: NANCY L. ZAPPOLA

Article VII

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

Title: P
NANCY L ZAPPOLA
15 SEASIDE DRIVE SOUTH COURT
KEY WEST, FL. 33040 US

Title: VP
NANCY L ZAPPOLA
15 SEASIDE DRIVE SOUTH COURT
KEY WEST, FL. 33040 US

Title: TR
NANCY L ZAPPOLA
15 SEASIDE DRIVE SOUTH COURT
KEY WEST, FL. 33040 US

Title: SEC
NANCY L ZAPPOLA
15 SEASIDE DRIVE SOUTH COURT
KEY WEST, FL. 33040 US

Article VIII

The effective date for this corporation shall be:

10/23/2007