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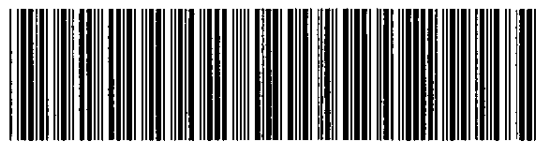
(Business Entity Name)

(Document Number)

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07 NOV 19 PM 4:13

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Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314


November 15, 2007

To whom it may concern,

Enclosed are the Articles of Incorporation for Baby Rooth, Inc. as well as a check in the amount of \$78.75, covering the Filing Fees, Registered Agent Designation and Certified Copy.

Please mail the certified copy to Ryan P. Rooth, 11210 Park Blvd., Ste 21, Seminole, FL 33772. Please contact me with any questions at (727) 797-9600.

Sincerely,



Ryan P. Rooth

ARTICLES OF INCORPORATION

OF

BABY ROTH, INC.

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DIVISION OF CORPORATIONS

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The undersigned, acting as incorporator of **BABY ROTH, INC.**, pursuant to the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is:

BABY ROTH, INC.

ARTICLE II: ADDRESS

The principal place of business and mailing address of the corporation shall be
11201 Park Blvd., Suite 21, Seminole, Florida 33772.

ARTICLE III: COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV: PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States of America and Florida.

ARTICLE V: AUTHORIZED SHARES

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the corporation is:

RYAN P. ROTH
11201 Park Blvd., Suite 21
Seminole, FL 33772

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ARTICLE VII: INCORPORATOR

The name and street address of the incorporator signing these Articles of
Incorporation is:

RYAN P. ROTH
11201 Park Blvd., Suite 21
Seminole, FL 33772

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation on this 15th day of November, 2007.



RYAN P. ROTH
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process
for the above stated corporation, at the place designated herein, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.

Dated: November 15th, 2007



RYAN P. ROTH
Registered Agent