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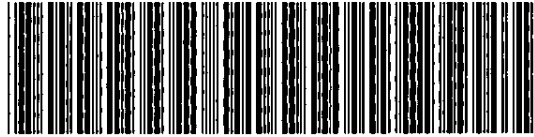
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paul
1-8-08

SHUMAKER

Shumaker, Loop & Kendrick, LLP

MEREDITH D. LUKOFF
(813) 221-7153
mlukoff@slk-law.com

Bank of America Plaza 813.229.7600
101 East Kennedy Boulevard 813.229.1660 fax
Suite 2800
Tampa, Florida 33602

www.slk-law.com

January 3, 2008

Florida Department of State
Corporate Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation – Mommy-Hood, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Incorporation for *Mommy-Hood, Inc.* Also enclosed is Shumaker, Loop & Kendrick, LLP's check number 83882 in the amount of \$78.75 for payment of the filing fee and a certified copy.

Thank you in advance for your attention to this matter. Please do not hesitate to call me if you have any questions.

Sincerely,



Meredith D. Lukoff

MDL/cs
Enclosures

**ARTICLES OF INCORPORATION
OF
MOMMY-HOOD, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the
Department of State of the State of Florida these Articles of Incorporation for the purpose of
incorporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be: Mommy-Hood, Inc.

ARTICLE II

TERM OF EXISTENCE

The duration of this Corporation shall be perpetual until dissolved according to law.

ARTICLE III

CORPORATE PURPOSES

This Corporation may engage in any activity or business permitted under the laws of the
United States and the State of Florida.

ARTICLE IV

CAPITAL STRUCTURE

The maximum number of shares of stock that this Corporation is authorized to issue at any
one time is 100 shares of common stock, having a par value of \$1.00 per share. All common shares
shall be identical with each other in every respect and the holders of common shares shall be
entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

INITIAL REGISTERED AGENT

The initial registered agent of this Corporation shall be: Meredith D. Lukoff. The street address of the initial registered agent of this Corporation shall be: Shumaker, Loop & Kendrick, LLP, 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602.

ARTICLE VI

PRINCIPAL OFFICE

The street and mailing address of the initial principal office of this Corporation shall be: 3106 W. Fielder Street, Tampa, Florida 33611.

ARTICLE VII

BOARD OF DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than two (2) directors. Except for the number constituting the initial Board of Directors, the election of directors shall be decided by unanimous vote of the shareholders.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and street address of each member of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until his or her successor is elected and qualified, or until his or her resignation, removal from office, or death is:

Name:

Address:

Licette Lover

3106 W. Fielder Street
Tampa, FL 33611

Shannon M. Christaldi

3321 W. Carrington St.
Tampa, FL 33611

ARTICLE IX

VOTING

The method of voting on corporate matters shall be as set forth in the Bylaws. Notwithstanding any other provision to the contrary, the following actions shall require the unanimous approval of the outstanding stock of the Corporation:

- (a) The Corporation entering into any agreement for the purchase or sale, or the actual purchase or sale, of any asset in excess of \$1,000.00 or any real property.
- (b) The Corporation entering into any contract or other arrangement with a value in excess of \$1,000.00.
- (c) Making any promise to pay, or incurring any loan or obligation, in excess of \$1,000.00.
- (d) The issuance of any dividend to the shareholders.
- (e) The hiring or firing of any employee of the Corporation or the payment of any salary, fee or any other money to any of the shareholders under any circumstances.
- (f) The sale, lease or license of any trade name, trademark, service name, service mark or any other intellectual property of the Corporation.
- (g) The selection of a law firm and an accounting firm to provide services to the Corporation.
- (h) The addition of new shareholders to the Corporation.
- (i) The election of directors to the Board of Directors.
- (j) The removal of directors from the Board of Directors.
- (k) The sale, transfer, or other disposition of all or substantially all the assets of the Corporation.
- (l) The initiation of a voluntary proceeding under the United States Bankruptcy Code or any state receivership law in which the Corporation is the debtor.
- (m) The conversion, consolidation or merger of the Corporation with or into another business entity.
- (n) Dissolving or liquidating and winding up the affairs of the Corporation.
- (o) The amendment of the Articles of Incorporation or the Bylaws.

ARTICLE X

INCORPORATOR

The name and street address of the incorporator is:

Licette Lover
3106 W. Fielder Street
Tampa, FL 33611

ARTICLE XI

BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors or the shareholders, as set forth in the Bylaws, subject to Article IX of these Articles of Incorporation.

ARTICLE XII

INDEMNIFICATION

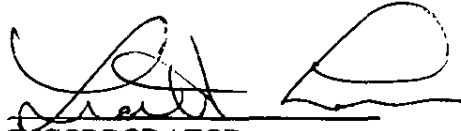
The Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation or any provision herein may be amended, changed or repealed at any time by a resolution, adopted by a unanimous vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a unanimous vote of the shareholders of the Corporation.

IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this
27 day of December, 2007.


INCORPORATOR

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


Meredith D. Lukoff - Registered Agent

1/3/08
Date

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TALLAHASSEE, FLORIDA