

**Electronic Articles of Incorporation
For**

P08000085927
FILED
September 18, 2008
Sec. Of State
jshivers

MOTHER HEN BABY CONCIERGE, CORP.

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:

MOTHER HEN BABY CONCIERGE, CORP.

Article II

The principal place of business address:

700 S. HARBOR ISLAND BLVD.
UNIT 440
TAMPA, FL. US 33602

The mailing address of the corporation is:

700 S. HARBOR ISLAND BLVD.
UNIT 440
TAMPA, FL. US 33602

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:

10,000

Article V

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

AUSTIN & PAYNE, P.A.
7765 NW 128 AVENUE
PARKLAND, FL. 33076

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

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Registered Agent Signature: S/CHARLES R. AUSTIN, ESQ.

Article VI

The name and address of the incorporator is:

CHARLES R. AUSTIN
7765 NW 128 AVENUE

PARKLAND, FL 33076

Incorporator Signature: S/CHARLES R. AUSTIN

Article VII

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

Title: P
CHRISTIAN LUFKIN
700 S. HARBOR ISLAND BLVD. #440
TAMPA, FL. 33602 US

Title: D
MARISA LUFKIN
700 S. HARBOR ISLAND BLVD. #440
TAMPA, FL. 33602 US

Article VIII

The effective date for this corporation shall be:

09/18/2008