

**Electronic Articles of Incorporation
For**

P08000096696
FILED
October 28, 2008
Sec. Of State
jshivers

SIMPLEBABYNECESSITIES.COM, 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:

SIMPLEBABYNECESSITIES.COM, INC.

Article II

The principal place of business address:

500 BELCHER RD. S.
51
LARGO, FL. US 33771

The mailing address of the corporation is:

500 BELCHER RD. S.
51
LARGO, FL. US 33771

Article III

The purpose for which this corporation is organized is:

ONLINE BABY FURNITURE RETAILER.

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 T ROUTHIER
500 BELCHER RD. S.
51
LARGO, FL. 33771

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

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Registered Agent Signature: GREGORY ROUTHIER

Article VI

The name and address of the incorporator is:

GREGORY ROUTHIER
500 BELCHER RD. S.
51
LARGO, FL 33771

Incorporator Signature: GREGORY ROUTHIER

Article VII

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

Title: P
GREGORY T ROUTHIER
500 BELCHER RD. S. UNIT 51
LARGO, FL. 33771 US

Article VIII

The effective date for this corporation shall be:

10/27/2008