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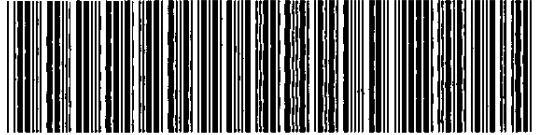
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APPROVED  
AND  
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09 JUL 24 PM 1:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/4

# JERRARD B. CUTRONE

ATTORNEY AT LAW

619 S.W. TWELFTH AVENUE  
MIAMI, FLORIDA 33130

OFFICE (305) 858-6575  
FAX (305) 858-1966

July 22, 2009

Florida Department of State  
Division of Corporations  
New Filing Section  
P.O. Box 6327  
Tallahassee, Florida 32314

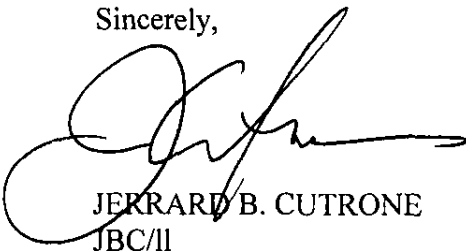
**RE: BABYSTEPS MIAMI, INC**

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above-named corporation together with a copy, and our check No.: 8136 in the amount of \$78.75 which represents your fee for a profit corporation.

Thank you for your cooperation in this matter. I await receipt of your certificate as soon as possible.

Sincerely,



JERRARD B. CUTRONE  
JBC/II

Enc.: as stated

**ARTICLE OF INCORPORATION  
OF  
BABYSTEPS MIAMI, INC.**

APPROVED  
AND  
FILED  
09 JUL 24 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation of **BABYSTEPS MIAMI, INC.**, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I-NAME**

The name of the corporation is **BABYSTEPS MIAMI, INC.**

**ARTICLE II-NATURE OF BUSINESS**

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

**ARTICLE III-CAPITAL STOCK**

The total number of shares of stock which the corporation shall have authority to issue is One Hundred (100) shares, a \$1.00 per share. All such shares are of one class and are common stock.

**ARTICLE IV-TERMS OF EXISTENCE**

This corporation is to have perpetual existence.

**ARTICLE V-ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is 5630 S.W. 64<sup>th</sup> Avenue, South Miami, Florida 33143. The registered agent of the corporation will be **JERRARD B. CUTRONE**, and for the purposes of receiving service of process the registered office of this corporation is 619 SW 12<sup>th</sup> Avenue, Miami, Florida 33130.

#### **ARTICLE VI-INITIAL DIRECTORS**

This corporation shall have two directors initially.  
Each shall be 18 years of age or older. The number of directors may be increased or diminished from time to time as provided by by-laws adopted by the stockholders.

#### **ARTICLE VII-INITIAL DIRECTOR**

The name and post office address of the member of the first board of director is:

##### **NAMES AND ADDRESSES**

##### **POSITION**

JESSICA CUTRONE  
5630 SW 64<sup>TH</sup> Avenue  
South Miami, Florida 33143

President/Secretary

CHRISTINA CUTRONE  
5630 SW 64<sup>TH</sup> Avenue  
South Miami, Florida 33143

Vice President/Treasurer

#### **ARTICLE VIII-SUBSCRIBER**

The name and address of the subscriber of these Articles of Incorporation, the number of shares of stock is agree to take and the value of the consideration thereof:

##### **NAME AND ADDRESS:**

##### **SHARES**

##### **CONSIDERATION**

JESSICA CUTRONE  
5630 SW 64<sup>TH</sup> Avenue  
South Miami, Florida 33143

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\$50.00

CHRISTINA CUTRONE  
5630 SW 64<sup>TH</sup> Avenue  
South Miami, Florida 33143

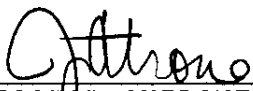
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\$50.00

#### ARTICLE IX-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of director, proposed by it to the stockholder, and approved by the board of director, at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all directors and all the stockholders signed a written statement manifesting their intention that a certain amendment of these articles of incorporation is made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock herein above named for the purposes of forming a corporation to do business in the State of Florida, does make and files these Articles of Incorporation hereby declaring and certifying the facts and things contained therein are true and agree to take the number of shares herein above set forth, hereunto set her hand and seal this 26th day of June, 2009.

  
\_\_\_\_\_  
JESSICA CUTRONE  
President/Secretary

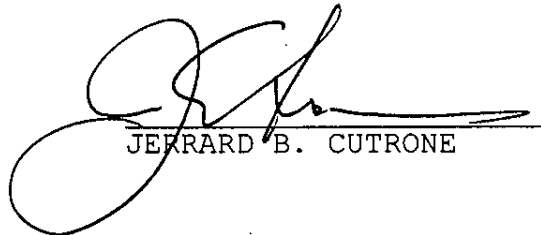
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLE OF INCORPORATION


I, **JERRARD B. CUTRONE** hereby am familiar with an accept the duties and responsibilities as registered agent for said corporation.

  
JERRARD B. CUTRONE

STATE OF FLORIDA     )  
                                  SS  
COUNTY OF DADE     )

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared JESSICA CUTRONE and JERRARD B. CUTRONE who are personally known to me and known to be the persons described in, and who executed the foregoing instrument and acknowledgment before me that they executed same for the purposes therein expressed.

**WITNESS** my hand and official seal in the county and state last aforesaid on this 26th day of June, 2009.

  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



ZOILA E. AMARANTE  
MY COMMISSION # DD 549195  
EXPIRES: May 14, 2010  
Bonded Thru Budget Notary Services