

**Electronic Articles of Incorporation
For**

P09000084857
FILED
October 14, 2009
Sec. Of State
jshivers

BABY STUFF STORE 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:

BABY STUFF STORE INC

Article II

The principal place of business address:

4420 US 1 SOUTH
3
ST AUGUSTINE, FL. 32086

The mailing address of the corporation is:

9375 US HIGHWAY 1 S
ST AUGUSTINE, FL. 32086

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:

200

Article V

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

DEBORAH L BENNETT
9375 US HIGHWAY 1 S
ST AUGUSTINE, FL. 32086

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

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Registered Agent Signature: DEBORAH L BENNETT

Article VI

The name and address of the incorporator is:

DEBORAH L BENNETT
9375 US HIGHWAY 1 S

ST AUGUSTINE, FL 32086

Incorporator Signature: DEBORAH L BENNETT

Article VII

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

Title: P
DEBORAH L BENNETT
9375 US HIGHWAY 1 S
ST AUGUSTINE, FL. 32086

Title: VP
THOMAS E BENNETT JR
9375 US HIGHWAY 1 S
ST AUGUSTINE, FL. 32086

Article VIII

The effective date for this corporation shall be:

10/13/2009