

**Electronic Articles of Incorporation
For**

P09000086795
FILED
October 21, 2009
Sec. Of State
bmcknight

NATURAL BABY ATTIRE 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:

NATURAL BABY ATTIRE INC

Article II

The principal place of business address:

5001 N COOLIDGE AVE
TAMPA, FL. 33614

The mailing address of the corporation is:

5001 N COOLIDGE AVE
TAMPA, FL. US 33614

Article III

The purpose for which this corporation is organized is:

NATURAL/ORGANIC BABY CLOTHING

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

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

JAMIE ALBANO
5001 N COOLIDGE AVE
TAMPA, FL. 33614

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

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Registered Agent Signature: JAMIE ALBANO

Article VI

The name and address of the incorporator is:

JAMIE ALBANO
5001 N COOLIDGE AVE

TAMPA FL 33609

Incorporator Signature: JAMIE ALBANO

Article VII

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

Title: P
JAMIE ALBANO
5001 N COOLIDGE AVE
TAMPA, FL. 33614 US

Title: P
BRIAN CAPOBIANCO
5001 N COOLIDGE AVE
TAMPA, FL. 33614 US

Article VIII

The effective date for this corporation shall be:

10/21/2009