

**Electronic Articles of Incorporation
For**

P09000098031
FILED
December 03, 2009
Sec. Of State
tburch

MOMMY & ME, 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:

MOMMY & ME, INC.

Article II

The principal place of business address:

53 MILESTONE WAY
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

53 MILESTONE WAY
WEST PALM BEACH, FL. US 33415

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:

2

Article V

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

ANGELA D DI PASQUA
53 MILESTONE WAY
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: ANGELA DI PASQUA

Article VI

The name and address of the incorporator is:

ANGELA DI PASQUA
53 MILESTONE WAY

WEST PALM BEACH, FL. 33415

Incorporator Signature: ANGELA DI PASQUA

Article VII

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

Title: P
ANGELA DI PASQUA
53 MILESTONE WAY
WEST PALM BEACH, FL. 33415 US

Title: VP
JUDITH A BRUDER
128 COVE RD.
GREENACRES, FL. 33413 US

Article VIII

The effective date for this corporation shall be:

01/01/2010