

**Electronic Articles of Incorporation
For**

P10000011714
FILED
February 08, 2010
Sec. Of State
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CAROL'S INFANT CARE, 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:

CAROL'S INFANT CARE, INC.

Article II

The principal place of business address:

4442 NW 203 STREET
MIAMI, FL. US 33055

The mailing address of the corporation is:

4442 NW 203 STREET
MIAMI, FL. US 33055

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:

100.

Article V

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

PRECISE ACCOUNTING & FINANCIAL MANAGEMENT,
11939 SW 15TH STREETQ
BLDG.179
PEMBROKE PINES, FL. 33025

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

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Registered Agent Signature: LIZETTE SMATHERS-WALLACE, ACCOUNTANT

Article VI

The name and address of the incorporator is:

LIZETTE SMATHERS-WALLACE, ACCOUNTANT
11939 SW 15TH STREET
BLDG.179
PEMBROKE PINES, FLORIDA 33025

Incorporator Signature: LIZETTE SMATHERS-WALLACE, ACCOUNTANT

Article VII

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

Title: P
CAROL L SMATHERS
4442 NW 203 STREET
MIAMI, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

02/08/2010