

**Electronic Articles of Incorporation
For**

P11000060460
FILED
June 30, 2011
Sec. Of State
bmcknight

SOFTY BABIES, 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:

SOFTY BABIES, INC.

Article II

The principal place of business address:

5408 NW 80TH AVE.
GAINESVILLE, FL. 32653

The mailing address of the corporation is:

5408 NW 80TH AVE.
GAINESVILLE, FL. 32653

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:

QUINTUS I ROBERTS JR.
625 STATE ROAD 100
PALATKA, FL. 32177

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

Registered Agent Signature: QUINTUS I ROBERTS JR.

Article VI

The name and address of the incorporator is:

AMANDA H ROBERTS
5408 NW 80TH AVE.

GAINESVILLE, FL 32653

Electronic Signature of Incorporator: AMANDA H ROBERTS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
AMANDA H ROBERTS
5408 NW 80TH AVE.
GAINESVILLE, FL. 32653

Article VIII

The effective date for this corporation shall be:

06/30/2011