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FLORIDA PROFIT/NON PROFIT CORPORATION THE BABY STATION INC.

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#0203ED 002/003 SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

THE BABY STATION INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

P. 11611 SW 216 ST. Miami FL 33170

M-2945 Garnet Way. College Park GA 30349

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID BRADSHAW 11611 SW 216 ST. Miami FL 33170

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

DAVID BRADSHAW. 11611 SW 216 ST. Miami FL 33170

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

David Bradshaw (P) KEISHA BRADSHAW (VP)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature