

**Electronic Articles of Incorporation  
For**

P12000069792  
FILED  
August 13, 2012  
Sec. Of State  
jshivers

THE BABY ROOM, 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:

THE BABY ROOM, INC.

**Article II**

The principal place of business address:

967 N. SUNCOAST BLVD.  
CRYSTAL RIVER, FL. US 34429

The mailing address of the corporation is:

967 N. SUNCOAST BLVD.  
CRYSTAL RIVER, FL. US 34429

**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:

ALLEN W GAINERY  
2342 S. WHITIER PT.  
HOMOSASSA, FL. 34448

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

Registered Agent Signature: ALLEN GAINERY

## **Article VI**

The name and address of the incorporator is:

ALLEN GAINEY  
2342 S. WHITIER PT.

HOMOSASSA, FL 34448

Electronic Signature of Incorporator: ALLEN GAINEY

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  
ALLEN W GAINEY  
2342 S WHITIER PT  
HOMOSASSA, FL. 34448 US

Title: VP  
SONIA L NASSIF  
2112 SPICE AVE  
ORLANDO, FL. 32837 US

## **Article VIII**

The effective date for this corporation shall be:

08/13/2012