

**Electronic Articles of Incorporation
For**

P12000092364
FILED
November 05, 2012
Sec. Of State
jahickman

MOD BABY, 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:

MOD BABY, INC.

Article II

The principal place of business address:

434 CENTRAL AVENUE
SARASOTA, FL. US 34236

The mailing address of the corporation is:

434 CENTRAL AVENUE
SARASOTA, FL. US 34236

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:

KALEIGH A THINNES
6508 COPPER RIDGE TRL
BRADENTON, FL. 34201

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

Registered Agent Signature: KALEIGH A. THINNES

Article VI

The name and address of the incorporator is:

KALEIGH A. THINNES
6508 COPPER RIDGE TRL

BRADENTON, FL 34201

Electronic Signature of Incorporator: KALEIGH A THINNES

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
KALEIGH A THINNES
6508 COPPER RIDGE TRL
BRADENTON, FL. 34201 US

Title: VP
GERALD J THINNES
6508 COPPER RIDGE TRL
BRADENTON, FL. 34201

Article VIII

The effective date for this corporation shall be:

11/05/2012