

Chapter Number Only

P 95 00 00 64062

8/17/95

Blaward Review

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

200001564082

-08/18/95--01000--036

****122.50 ****122.50

CORPORATION(S) NAME

Pretty Baby, INC.

FILED
1995 AUG 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REPIRE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

E. CHESSER AUG 18 1995

**ARTICLES OF INCORPORATION
OF
PRETTY BABY, INC**

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 name of the corporation shall be:

PRETTY BABY, INC

ARTICLE II PRINCIPAL OFFICE

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

**676 W PROSPECT RD
FT LAUDERDALE, FL 33309**

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**SHIRLEY GREINER
676 W PROSPECT RD
FT LAUDERDALE, FL 33309**

ARTICLE V INCORPORATOR(S)

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

**676 W PROSPECT RD
FT LAUDERDALE, FL 33309**

The undersigned has (have) executed these Articles of Incorporation this 2TH day AUGUST, 1995.



Signature/Title

FILED
1995 AUG 18 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

PRETTY BABY, INC

2. The name and address of the registered agent and office is:

SHIRLEY GREINER
676 W PROSPECT RD
FT LAUDERDALE, FL 33309

SIGNATURE Shirley Greiner
(corporate officer)

TITLE PR

DATE 8/9/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 AUG 18 PM 2:05

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Shirley Greiner

DATE 8/9/95

REGISTERED AGENT FILING FEE: \$35.00