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Lyons and Smith, P.A.  
Attorneys at Law

1200 NORTHWEST AVENUE  
MIAMI, FLORIDA 33125-3701  
TELEPHONE: (305) 324-1100  
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RICHARD W. LYONS  
JAMES V. SMITH \*  
PAUL M. JAMES  
RICARDO H. RANCINZ

RAYMOND L. ROBINSON, Of Counsel  
\* BOARD CERTIFIED REAL ESTATE ATTORNEY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MAR 13 PM 1:31

Return To  
Pick Up  
March 11, 1996

Attorneys' Title Insurance Fund, Inc.  
660 East Jefferson, Suite 200  
Tallahassee FL 32301

300001741958  
-03/13/96--01092--026  
\*\*\*\*122.50 \*\*\*\*122.50

RE: **BABY EXPRESS CORPORATION/ ARTICLES OF INCORPORATION**

Gentlemen:

With reference to the above named corporation, enclosed herewith please find the following:

1. Original and one copy of Articles of Incorporation and Designation of Registered Officer.
2. Our check in the amount of \$122.50 payable to the Secretary of State, State of Florida
3. Our check in the amount of \$10.00 payable to Attorneys' Title Insurance Fund, Inc. for filing the corporation.

Please have this corporation filed with the Secretary of State and return same to the undersigned by Attorneys' Title Insurance Fund delivery.

Should you have any questions, don't hesitate to contact the undersigned.

Very truly yours,

LYONS & SMITH, P.A.

*Cynthia L. Ramal*  
Cynthia L. Ramal

/cr  
enclosures

RECORDED  
MAR 13 11:57  
DEPARTMENT OF CORPORATION

*RRZ*  
*3/13/96*

**Lyons and Smith, P.A.**  
Attorneys at Law

1230 NORTHWEST SEVENTH STREET  
MIAMI, FLORIDA 33125-3702  
TELEPHONE: (305) 324-1100  
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RICHARD W. LYONS  
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\* BOARD CERTIFIED REAL ESTATE ATTORNEY

March 11, 1996

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: BABY EXPRESS CORPORATION.

Gentlemen:

Enclosed herein please find original and one copy of Articles of Incorporation of the above named corporation, together with original and copy of Resident Agent form, and our check in the amount of \$122.50 to cover the cost of filing same.

Please return a copy of the above to the undersigned after same has been filed.

Should you have any questions, please don't hesitate to contact the undersigned.

Very truly yours,

*Gary V. Smith*  
GARY V. SMITH L.H.

/cr  
enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**BABY EXPRESS CORPORATION**

FILED  
96 MAR 13 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The Name of this corporation is:

**BABY EXPRESS CORPORATION**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Secretary of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue FIVE HUNDRED shares of ONE AND 00/100 Dollar par value common stock, which shall be designated "Common Share", fully paid and non-assessable, all of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the By-Laws of the corporation as the corporation may from time to time make, with a lien at all times reserving in favor of the corporation for any indebtedness which may be due at any time by the holders of same to the corporation, and such lien shall be superior to all liens of any character, and all assignments and transfers of stock of this corporation shall be subject thereto.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL PLACE OF BUSINESS**

The name of the initial registered agent of this corporation is CYNTHIA L. RAMAL, and the street address of the initial registered agent of this corporation is 7190 West 2nd Lane, Hialeah, Florida 33014. The initial principal place of business and mailing address of the corporation is 7190 West 2nd Lane, Hialeah, FL 33014.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE Director(s) Initially. The number of Directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one. The name and address of each Initial Director of this corporation is:

Name

Address

CYNTHIA L. RAMAL

7190 West 2nd Lane, Hialeah, FL 33014

**ARTICLE VIII - INCORPORATOR**

The name and address of the person or persons signing these Articles of Incorporation is:

Name

Address

CYNTHIA L. RAMAL

7190 West 2nd Lane, Hialeah, FL 33014

**ARTICLE IX - BY LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE X - CUMULATIVE VOTING**

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time, multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

**ARTICLE XI - CALLING OF SPECIAL MEETINGS**

Special Meetings of Shareholders may be called by anyone of the persons or groups below:

- A) The Board of Directors.
- B) The Holders of not less than one-tenth of all the share entitled to vote at the meeting.
- C) Such other persons or groups as may be authorized in the Articles of Incorporation or the By-Laws.

**ARTICLE XII - SHAREHOLDERS QUORUM AND VOTING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at the meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

**ARTICLE XIII - APPROVAL OF SHAREHOLDERS  
REQUIRED FOR MERGER**

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not approval is required by law.

**ARTICLE XIV - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, as follows:

- A) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced.
- B) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- C) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- D) To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.141.
- E) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals or direct or indirect obligations of the United States or of any other government, State, territory, governmental district or municipality, or of any instrumentality thereof.
- F) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.

- G) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- H) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this Act within or without this State.
- I) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- J) To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the Laws of this State, for the administration and regulation of the affairs of the corporation.
- K) To make donations for the public welfare or for charitable, scientific, or educational purposes.
- L) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- M) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any and all of its directors, officers and employees of its subsidiaries.
- N) To be a promoter, incorporator, partner, member, associate, or manager of the corporation, partnership, joint venture, trust, or other enterprise.
- O) To have and exercise all powers necessary or convenient to effect its purposes.

**ARTICLE XV - DIRECTOR QUORUM AND VOTING**

A majority of the Directors shall constitute a quorum for a meeting of Directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

**ARTICLE XVI - MEETING BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

**ARTICLE XVII - ACTION BY DIRECTORS WITHOUT A MEETING**

The Directors of this corporation may take action by unanimous written consent as provided by law.

**ARTICLE XVIII - INDEMNIFICATION**

The Corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

**ARTICLE XIX - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned executed the foregoing Articles of Incorporation this 11 day of March, 1996.

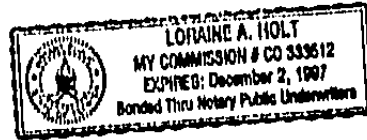
  
CYNTHIA L. RAMAL

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Instrument was sworn to and subscribed before me in the County and State last aforesaid, this 10 day of March, 1986, by CYNTHIA L. RAMAL who personally appeared before me at the time of notarization and who is personally known to me or who has produced (type of identification) \_\_\_\_\_ as identification.

My Commission Expires:

L. A. Holt  
NOTARY PUBLIC (SEAL)  
(print name)



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **BABY EXPRESS CORPORATION**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED CYNTHIA L. RAMAL, LOCATED AT 7190 WEST 2ND LANE, HIALEAH, FL 33014, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

By:   
CYNTHIA L. RAMAL

TITLE: PRESIDENT

DATE: March 11, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

By:   
CYNTHIA L. RAMAL

DATE: March 11, 1996

FILED  
96 MAR 13 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000022665

February 15, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Mrs. Sandra B. Mortham

FILED  
97 APR 25 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: *Baby Express Corporation - Document #P96000022665*

Dear Mrs. Mortham:

Effective immediately, please inactivate the above referenced corporation.

Please acknowledge receipt of this letter and forward any correspondence to my mailing address of: 7190 W. 2nd Lane Hialeah, FL 33014.

Sincerely,

*Karina Iber*  
Karina Iber  
President

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

/ki

*Volume  
Dissolved  
5/2/97  
DC*





**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

February 24, 1997

**KARINA IBER**  
7190 W. 2ND LANE  
HIALEAH, FL 33014

**SUBJECT: BABY EXPRESS CORPORATION**  
Ref. Number: P96000022665

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 097A00009665

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Baby Express Corporation

SECOND: The articles of incorporation were filed on: March 13, 1996

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 22 day of April, 19 97.

Signature Karina Iber

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KARINA IBER

(Typed or printed name)

PRESIDENT

(Title)

FILED  
97 APR 25 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA