P960000 34978 RLUGER, PERETZ, KAPLAN & BERLIN, P.A.

1070 MIAMI CENTER

201 BOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

ALAN J KLUGIH
ABBLY L KAPLAN
BIEVEN L PERETZ
HOWARD J. BERLIN
JON CHABBEN
BIEVE I. BILVI IMAN
BRUCE A. KATZEN
ANDRE W.P. GOLO
PAUL L. ORBHAN
MICHAEL B. CHEBAL
DONNA F. MILLER
MICHAEL D. THRENBTEN

MIAMI: (305) 379-9000 FT. LAUDINDALI: (984) 728-8100 MIAMI FAX: (305) 379-3428

March 25, 1996

KIMBERLY D. KOLDACK CHAIG T. GALLE RONNY J. HALPERIN TODD A. LEVINE DEBORAH B. TALENFELD MICHAEL B. PERBE JABOH B. OLETAKY

OF COUNTIL

RICHARD A. BHARPSTEIN
JAMES R. LONGACRE*
'ARMITTED VA ONLY

BUDDO LASSASSO

****122.50 ****122.50

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Secretary of State Corporate Records Bureau Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Baby Data, Inc.

Dear Sir or Madam:

Enclosed please find the following documents to incorporate the above-referenced entity:

1. Articles of Incorporation of Baby Data, Inc.

2. Certificate of Registered Agent of Ronny J. Halberin, Esq.

Enclosed is our firm's check in the amount of \$122.50 which represents the filing fee and the fee for a certified copy of the Articles of Incorporation. Please file the enclosed Articles and return a certified copy of same in the envelope provided.

Thank you for your assistance in this matter, and please do not hesitate to contact us if you have any questions.

Very truly yours,

klug**er,** peret*e*j, kaplan & berlin, p.a.

ACONY J. HAZPERIN

RJH/thc Enclosures S:\01100009\thc\secreter.lt

MM 213 1996 BSB

ARTICLES OF INCORPORATION

QF

96 APR 18 MI 9:38 TALLAHASSEE FLORIDA

BABY DATA, INC.

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is Baby Data, Inc.

ARTICLE_II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is c/o Ronny J. Halperin, Esquire, Kluger, Peretz, Kaplan & Berlin, P.A., 201 South Biscayne Blvd., Suite 1970, Miami, Florida 33131. The corporation's mailing address is c/o Ronny J. Halperin, Esquire, Kluger, Peretz, Kaplan & Berlin, P.A., 201 South Biscayne Blvd., Suite 1970, Miami, Florida 33131.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

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

ARTICLE_V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Ronny J. Halperin, Esquire. The street address of the corporation's initial registered office is Kluger, Peretz, Kaplan & Berlin, P.A., 201 South Biscayne Blvd., Suite 1970, Miami, Florida 33131.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The names and street addresses of the initial directors are:

Theresa Clark
c/o Ronny J. Halperin, Esquire
Kluger, Peretz, Kaplan & Berlin, P.A.
201 South Biscayne Blvd., Suite 1970
Miami, Florida 33131

Diana M. Payne c/o Ronny J. Halperin, Esquire Kluger, Peretz, Kaplan & Berlin, P.A. 201 South Biscayne Blvd., Suite 1970 Miami, Florida 33131

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Theresa Clark, c/o Ronny J. Halperin, Esquire, Kluger, Peretz, Kaplan & Berlin, P.A., 201 South Biscayne Blvd., Suite 1970, Miami, Florida 33131.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of March, 1996.

BY: CLARK

CERTIFICATE OF REGISTERED AGENT

<u>of</u>

BABY DATA, INC.

96 APR 18 AM 9: 38
TALLAMASSEE FLORIDA

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That Baby Data, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Ronny J. Halperin, Esquire, Kluger, Peretz, Kaplan & Berlin, P.A., 201 South Biscayne Blvd., Suite 1970, Miami, Florida 33131, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 30 day of March, 1996

Ronny J. Halperin