1201 HASS SBR14 TAITAHASSGE, TC 12301-2607 904-222-9171

800-342-8086

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HEACHEST ACCOUNT NO. 1 072100000032

AUTHORIZATION: latucia typith

COST LIMIT : \$ 78.75

ORDER DATE: June 28, 1996

ORDER TIME : 3:18 PM

ORDER NO. : 005475

CUSTOMER NO: 7106081

CUSTOMER: Stanley J. Mandel, Cpa

STANLEY J. MANDEL, CPA

Cpa 800001880088

Suite A

20341 Old Cutler Road

Miami, FL 33189

DOMESTIC FILING

NAME:

BABY'S BESET BEGINNINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY

PLAIN STAMPED COPY

X CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

8nc 7/1/96

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: BABY'S BEST BEGINNINGS. INC. (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$122.50 \$70.00 x \$78.75 \$131.25 Filing Fee, Certified Copy Filing Fee Filing Fee Filing Fee & Certificate & Certified Copy & Certificate **Additional Copy Required** AUDREY POMERANTZ FROM: Name (printed or typed) 10511 SW 139TH AVE. Address MIAMI, FLORIDA 33186 City, State & Zip

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

305-387-3828

ARTICLES OF INCORPORATION

FILED

96 JUH 28 MI 9: 31

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business FLORIDA Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BABY'S BEST BEGINNINGS, INC.

ARTICLE II PRINCIPAL OFFICE

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

10511 SW 139TH AVE. NIAMI, FLORIDA 33186

ARTICLE III SHARES

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

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STANLEY MANDEL CPA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

AUDREY POMERANTZ 10511 SW 139TH AVE. MIAMI, FLORDIA 33186

The unc	dersigned in	corporator(s) has(have) executed these Articles of Incorporation this
24	_ day of _	JUNE	, 19 <u>96</u> .
(An add	itional artic	le must be a	added if an effective date is requested.)
	Ŀ	1 Auds	ou D. Pamerants) Signature
			f Signature
	-		Signature
	_		Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF FILED REGISTERED AGENT/REGISTERED OFFICE 96 JUN 28 MI 9: 31

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: <u>BABY'S BEST BEGINNINGS</u> , INC.
2.	The name and address of the registered agent and office is:
	STANLEY MANDEL CPA (NAME)
	20341 OLD CUTLER ROAD SUITE A (P.O. Box or Mail Drop Box NOT ACCEPTABLE)
	MIAMI, FLROIDA 33189 (CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated 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) (DATE)