

P96000075865

Date 9/7/96

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Babylocks
(name of corporation)

000001943780
09/10/96--01137--011
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Melissa Zucker
(individual's name)

Babylocks Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION

Babylocks Inc.
c/o Melissa Zucker

6300 La Costa Dr - A
Boca Raton, FL 33433

PHONE
(561) 391-7290
Area Code Number Ext.

P. CHESSEY SEP 12 1996

ARTICLES OF INCORPORATION

Babylocks Inc

of

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Babylocks Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of Common Shares
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Babylocks Inc</u>		
ADDRESS	<u>6300 LaCosta Dr. - A</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33433</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Melissa Zucker</u>		
ADDRESS	<u>6300 LaCosta Dr. - A</u>		
CITY	<u>Boca Raton</u>	FLORIDA	ZIP <u>33433</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Melissa Zucker</u>		
ADDRESS	<u>6300 LaCosta Dr. - A</u>		
CITY	<u>Boca Raton</u>	STATE <u>FL</u>	ZIP <u>33433</u>
NAME	<u>Allan Zucker</u>		
ADDRESS	<u>6300 LaCosta Dr. - A</u>		
CITY	<u>Boca Raton</u>	STATE <u>FL</u>	ZIP <u>33433</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII • INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Melissa Zucker	STATE	FL	ZIP	33433
ADDRESS	6300 La Costa Dr. A				
CITY	Boca Raton				
NAME	Millan Zucker	STATE	FL	ZIP	33433
ADDRESS	6300 La Costa Dr. A				
CITY	Boca Raton	STATE	FL	ZIP	33433
NAME					
ADDRESS					
CITY		STATE		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of Sept., 1996.

Officer Zucker (Seal)

STATE OF FLORIDA

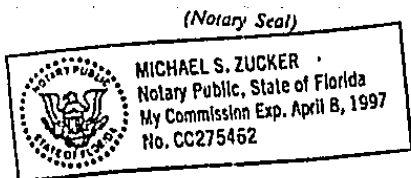
COUNTY OF Palm Beach) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Allan and Melissa Zucker

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9th day of Sept., 1996.



(Notary Public, State of Florida at Large)

My Commission expires: _____

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Babylocks Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6200 LaCosta Dr. - A

Boca Raton, FL 33433

has named Melissa Zucker

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Melissa Zucker
(registered agent)

FILED
95 SEP 10 2:10:45
MIAMI, FLORIDA