

P96000100184
CORPORATION OUTFITS

Corporation Service, Inc. 1811111111

STOCK AND BOND CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

105 NORTH WATTS STREET
PHILADELPHIA, PA 19107-1983
(215) 503-0113
(FAX) (215) 977-9380
1-800-533-0113

December 6, 1996

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

300002025063--2
-12/10/96--01137--008
*****78.75 *****78.75

RE: BOPPY BOY, INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return the Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY


Robert Worthington

RW:sl
Enclosure

DEC 11 1996 BSB

ARTICLES OF INCORPORATION
OF
BOPPY BOY, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. Name

The name of the corporation shall be: Boppy Boy, Inc.

ARTICLE II. Principal Office

The mailing address of this corporation shall be:

ARTICLE III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100).

ARTICLE IV. Initial registered agent and address

The name and address of the initial registered agent is:

Nina W. Chase-Paskin, Esq.
2579 Windsor Way Court
West Palm Beach, Florida 33414

ARTICLE V. Initial Directors

The names and addresses of the initial directors are:


Donald and Rosalind Weiss
200 Leslie Drive, Apt. 220
Hallandale, FL 33009

ARTICLE VI. Incorporator

The name and street adress of the incorporator to these Articles of Incorporation is:

Robert Worthington
105 North Watts Street
Philadelphia, PA 19107

The undersigned has executed these Articles of Incorporation this 6th day of December, 1996.


Incorporator
Robert Worthington

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


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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 agent/registered office, in the State of Florida.


1. The name of the corporation is: Boppy Boy, Inc.
2. The name and address of the registered agent and office is:

Nina W. Chase-Paskin, Esq.
2579 Windsor Way Court
West Palm Beach, Florida 33414

Signature 
Robert Worthington
Title: Incorporator

Date: December 6, 1996

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: December 11, 1996