

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 632
Tallahassee, Florida 32311

97000013620

Subject: The Baby Net, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$ 70.00 to cover the cost of the filing fee.

Please return the photocopy to me with the filing date stamped on it.

From: Linas J. Kaknevicus
6685A Boca Pines Trail
Boca Raton, Florida 33433

Daytime Phone Number: 561 697 9600

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


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Articles of Incorporation

1. The name of the corporation shall be:

The Baby Net, Inc.

2. The principal place of business and mailing address of the corporation is:

6685A Boca Pines Trail, Boca Raton, Florida 33433

3. The corporation shall have the authority to issue 1000 shares of stock.

4. The registered agent of the corporation is **Linas J. Kaknevicus** and the registered street address is **6685A Boca Pines Trail, Boca Raton, Florida, 33433.**

5. The initial Board of Directors shall have 2 members whose names and addresses are as follows:

Jurate T. Kaknevicus, 6685A Boca Pines Trail, Boca Raton, Florida, 33433

Linas J. Kaknevicus, 6685A Boca Pines Trail, Boca Raton, Florida, 33433

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is **Linas J. Kaknevicus** whose street address is **6685A Boca Pines Trail, Boca Raton, Florida, 33433.**

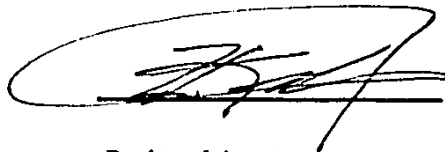
Dated this 6th day of February, 1997



Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated this 6th day of February, 1997



Registered Agent

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