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REFERENCE : 346527 7125254

AUTHORIZATION

COST LIMIT

Patricia Poynter
\$70.00

ORDER DATE : April 28, 1997

ORDER TIME : 3:35 PM

ORDER NO. : 346527-005

CUSTOMER NO: 7125254

CUSTOMER: David L. Silverman, Esq
DAVID SILVERMAN, ESQ.

Apartment 114
1101 Hillcrest Court
Hollywood, FL 33021

200002157452--8

DOMESTIC FILING

NAME: HOME SWEET BABY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED IN OFFICE OF FLORIDA

97 APR 28 AM 8:42

97 APR 28 PM 4:11

5

APR 29 1997

FILED
97 APR 23 11:42
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Home Sweet Baby, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4455 D'Evereux Pl.
Pensacola, Fl. 32504

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia Lynn Altenhofen
4455 D'Evereux Pl.
Pensacola, Fl. 32504

ARTICLE V INCORPORATOR(S)

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

Cynthia Lynn Altenhofen
4455 D'Evereux Pl.
Pensacola, Fl. 32504

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of April, 1997.

Cynthia Lynn Altenhofen
Signature

Signature

Signature

Notarization is not required.

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Cynthia Lynn Altenhofen
4455 D'Evereux Pl.
Pensacola, Fl. 32504

Dean E Altenhofen
4455 D'Evereux Pl.
Pensacola, Fl. 32504

The name(s) and street addresses of the officer(s) are:

Cynthia Lynn Altenhofen, President
4455 D'Evereux Pl.
Pensacola, Fl. 32504

Dean E Altenhofen, Vice President
4455 D'Evereux Pl.
Pensacola, Fl. 32504

The name(s) and street addresses of the shareholder(s) are:

Cynthia Lynn Altenhofen (50 shares)
4455 D'Evereux Pl.
Pensacola, Fl. 32504

Dean E Altenhofen (50 shares)
4455 D'Evereux Pl.
Pensacola, Fl. 32504

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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:

Home Sweet Baby, Inc.

2. The name and address of the registered agent and office is:

Cynthia Lynn Altenhofen
4455 D'Evereux Pl.
Pensacola, Fl. 32504

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.

Cynthia Lynn Altenhofen
(Signature)

April 18, 1997
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314