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STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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May 20, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: NANA'S BABY, INC.

700002191667--4
-05/27/97--01087--010
*****122.50 *****122.50

Dear Sir:

Enclosed for filing, please find the Articles of Incorporation and one (1) copy of same, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

Mark G. Turner

MARK G. TURNER

MGT/kr
enclosure

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 AM 11:21

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**ARTICLES OF INCORPORATION
OF
NANA'S BABY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is NANA'S BABY, INC., whose address is: 1505 Havendale Blvd., Winter Haven, Florida 33881.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 1505 Havendale Blvd., Winter Haven, Florida 33881, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without

the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 1505 Havendale Blvd., Winter Haven, Florida 33881. The name of the initial registered agent at the address is Marsha Crisler Conner.

ARTICLE VIII - DIRECTORS

This Corporation shall have three (3) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE IX - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

Marsha Crisler Conner	1505 Havendale Blvd. Winter Haven, FL 33881
Robert D. Crisler	1505 Havendale Blvd. Winter Haven, FL 33881
Csea E. Conner	1505 Havendale Blvd. Winter Haven, FL 33881

ARTICLE X - SUBSCRIBER

The names and addresses of the Subscriber to the Certificate of Incorporation of this Corporation, are:

Marsha Crisler Conner	1505 Havendale Blvd. Winter Haven, FL 33881
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IN WITNESS WHEREOF, the Subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 22nd

day of May, 1997.

Marsha Crisler Conner

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- NANA'S BABY, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN State of FLORIDA, has named, MARSHA CRISLER CONNER located 1505 Havendale Blvd., Winter Haven, FL 33881, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


Marsha Crisler Conner

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 AM 11:21