

P97000089105



ACCOUNT NO. : 072100000032

REFERENCE : 565648 10562A

AUTHORIZATION :

COST LIMIT : \$ 125000 *Patricia Pizich*

ORDER DATE : October 15, 1997

ORDER TIME : 11:46 AM

ORDER NO. : 565648-005

CUSTOMER NO: 10562A

500002321395--7

CUSTOMER: Steven Waldman, Esq
NEUFELD AND WALDMAN, P.A.

Suite 452
20801 Biscayne Blvd.
Miami, FL 33180

ent

DOMESTIC FILING

NAME: EVERYTHING BUT THE BABY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 OCT 15 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 15 PM 3:58
DIVISION OF CORPORATION

8N OCT 16 1997

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ARTICLES OF INCORPORATION
OF
EVERYTHING BUT THE BABY, INC.

FILED
97 OCT 15 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EVERYTHING BUT THE BABY, INC.

The address of the principal office of this corporation shall be 1247 Fairlake Trace, Unit 1102, Ft. Lauderdale, Florida 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Judith L. Gunzburger Pres.	1247 Fairlake Trace, Unit 1102 Ft. Lauderdale, Florida 33326
Tricia P. Maldonado V. Pres.	Same

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on October 15, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACG/das