

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P97000097599

Baby Boombazaar,
Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 17 AM 9:47

300002335813--5
-11/03/97--01021--013
****122.50 ****122.50

Signature _____

Requested by: AS

Name _____

Date 11/3

Time 9:27

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
97 NOV -3 AM 9:49
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: BABY BOOMBAZAAR, INC.
Ref. Number: W97000024895

We have received your document for BABY BOOMBAZAAR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 897A00053100

ARTICLES OF INCORPORATION

OF

BABY BOOMBAZAAR, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 17 AM 9:47

THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: BABY BOOMBAZAAR, INC.

ARTICLE II - PURPOSE

The general purpose of the business and objects and purposes proposed to be transacted by the Corporation and the powers and privileges to be exercised by it shall include all powers that are given to bodies corporate under the Statutes of the State of Florida, as the same may exist and may be amended from time to time.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue at any time is 100 shares, all of which shall be common shares with \$1.00 par value.

Each shareholder of the Corporation shall be entitled to full pre-emptive rights to acquire his proportionate part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the Corporation.

ARTICLE IV - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at:

2805 E. Oakland Park Blvd.
Ft. Lauderdale, FL 33306

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than two (2). The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the Corporation's existence, or until their successors shall have been elected and qualified, are as follows:

TOM PLATT
2805 E. Oakland Park Blvd.
Ft. Lauderdale, FL 33306

CORDELIA PLATT
2805 E. Oakland Park Blvd.
Ft. Lauderdale, FL 33306

ARTICLE VII - REGISTERED AGENT

The registered agent and the registered office for this Corporation are:

CORDELIA PLATT
#428, 1040 Bayview Drive
Ft. Lauderdale, FL 33304

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

TOM PLATT
2805 E. Oakland Park Blvd.
Ft. Lauderdale, FL 33306

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE X - INDEMNIFICATION

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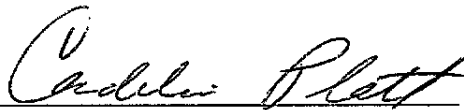
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - MEETING BY CONFERENCE TELEPHONE

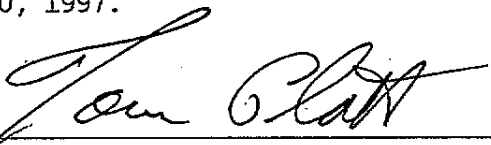
The members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, but regular meetings of the Board of Directors must be attended, in fact, in person by each Director.

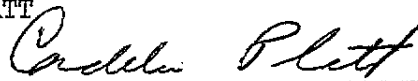
ARTICLE XII - ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


CORDELIA PLATT, Registered Agent

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on October 30, 1997.

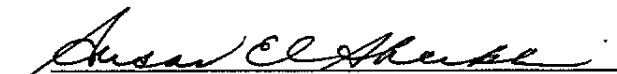

TOM PLATT

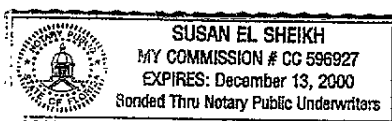

CORDELIA PLATT

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me on October 30, 1997, by TOM PLATT and CORDELIA PLATT, who is personally known to me or who has produced _____ as identification, and who did take an oath.

My Commission Expires:


NOTARY PUBLIC
SUSAN EL SHEIKH



AFFIDAVIT

STATE OF FLORIDA
COUNTY OF

BEFORE ME, the undersigned, an officer duly commissioned by the laws of the aforesaid state on NOVEMBER 10, 1997, personally appeared CAROL J. PERRY, who having been first duly sworn, deposes and says:

1. That she was the President of BABY BOOMBAZAAR, INC., a corporation duly authorized to do business in the State of Florida.
2. That she knows of her own personal knowledge that said corporation has been dissolved by the Florida Department of State on September 26, 1997 due to the non-filing of the Annual Report.
3. That she has no intention of reinstating the corporation.

Further Affiant sayeth not.

Carol J. Perry
CAROL J. PERRY

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CAROL J. PERRY, to me well known to be the person described in, or who has produced as identification and who did NOT take an oath and who executed the foregoing Affidavit, and who acknowledged before me that the same was executed freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal on November 10th, 1997.

My Commission Expires:

Sandra Martinotti
NOTARY PUBLIC

OFFICIAL NOTARY SEAL SANDRA MARTINOTTI NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC333276 MY COMMISSION EXP. JAN. 22, 1998
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