

P98000038167

Mrs. Deanne Martin
Baby Rent-All, Inc.
4619 EL Prado Blvd.
Tampa, FL 33629

March 1, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/28/98--01006--006
***122.50 ***122.50

Re: Baby Rent-All, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

Deanne Martin

Mrs Deanne Martin
Baby Rent-All, Inc.

Enclosures

FILED
98 APR 27 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

check stapled here

mc 4/28/98

ARTICLES OF INCORPORATION

of

BABY RENT-ALL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Baby Rent-All, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Deanne Martin
4619 EL Prado Blvd.
Tampa, FL 33629

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

| | |
|---------------------|-----------|
| Deanne Martin | President |
| 4619 EL Prado Blvd. | |
| Tampa, FL 33629 | |

The method of electing directors shall be stated in the corporation's bylaws.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Deanne Martin
4619 EL Prado Blvd.
Tampa, FL 33629

ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office shall be as follows:

4619 EL Prado Blvd.
Tampa, FL 33629

The corporation's mailing address shall be as follows:

P. O. Box 130878
Tampa, FL 33611

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March, 1998.

Deanne Martin
Deanne Martin

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Deanne Martin and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of March, 1998.

Daniel J. Chechel
Notary Public, State of Florida at Large
My Commission Expires:



DANIEL J. CHECHEL
Comm. No. CC 705687
My Comm. Exp. Feb. 3, 2002
Bonded thru Pichard Ins. Agcy.

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF
BABY RENT-ALL, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

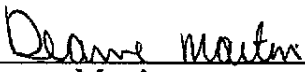
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4619 EL Prado Blvd.
Tampa, FL 33629

has named Deanne Martin, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Deanne Martin
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA