

P98000055446

TRANSMITTAL LETTER

Department OF State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900002564458--3
-06/18/98-01068-018
****131.25 ****131.25

Subject: Baby Phases

Enclosed is an original and one (1) copy of the Articles of Incorporation and our
check for \$ 131.25.

FROM: Karina Gonzalez
10697 Ballester Drive, East
Jacksonville, Florida 32256

FILED
98 JUN 18 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 18 1998

ARTICLES OF INCORPORATION

OF

BABY PHASES, INC.

FILED
98 JUN 18 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

BABY PHASES, INC.

ARTICLE II PRINCIPAL OFFICE

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

Baby Phases, Inc.
11111-2A San Jose Boulevard, #176
Jacksonville, Florida 32223

ARTICLE III CAPITAL STOCK

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

(100) One Hundred Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karina Gonzalez
10697 Ballesteros Drive, East
Jacksonville, Florida 32256

ARTICLE V INCORPORATOR(S)

The name of the corporation is Baby Phases, Inc. and the principal office and mailing address is:

11111-2A San Jose Boulevard, #176
Jacksonville, Florida 32223

Its registered office in the State of Florida is to be located at the aforementioned address, in Duval County. The registered agent in charge thereof is at

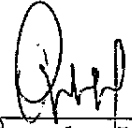
The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully to the same extent as natural persons might or could do, and in any part of the world, viz:

“Purpose of the corporation is to engage in any lawful act or activity for which the corporations may be organized under the general Corporation Law of Florida.”

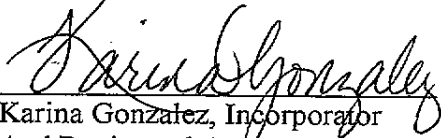
The Corporation shall have the authority to issue 100 Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollar as may be fixed from time to time by the Board of Directors.

The names, title, and mailing address of each of the Incorporator(s) are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>
Ronald Gonzalez	President	10697 Ballestero Drive, East Jacksonville, Florida 32257
Karina Gonzalez	Secretary	10697 Ballestero Drive, East Jacksonville, Florida 32256



Ronald Gonzalez, Incorporator



Karina Gonzalez, Incorporator
And Registered Agent Accepted

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **Baby Phases, Inc.**
2. The name and address of the registered agent and office is:

Karina Gonzalez
10697 Ballester Drive, East
Jacksonville, Florida 32256

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

SIGNATURE: _____

DATE: _____

Karina Gonzalez
June 10, 1998

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98 JUN 18 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA