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A PROFESSIONAL ASSOCIATION

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October 9, 1998

Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, FL 32399

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-10/15/98--01087--013
****122.50 ****78.75

RE: DJL MATERNITY, INC.

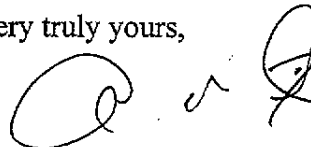
Dear Sir/Madam:

Enclosed herewith for filing please find an original and one copy of the Articles of Incorporation for our client, DJL Maternity, Inc., along with our client's check in the amount of \$122.50 made payable to Florida Department of State for the filing fee.

Please file the enclosed and return one filed copy to our office at your earliest convenience.

If you have any questions with regard to the above, feel free to call.

Very truly yours,



ANDREW R. FRIEDMAN

ARF
Encl.

FILED
98 OCT 15 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-10/16/98

**ARTICLES OF INCORPORATION
OF
DJL MATERNITY, INC.**

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

DJL MATERNITY, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The principal office of the corporation shall be at: 623 East Las Olas Blvd., Fort Lauderdale, FL 33301. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: LISA HERRON ZWICK.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
LISA HERRON ZWICK	2832 N.E. 24th Place Fort Lauderdale, FL 33305
DIERDRE COOPER	623 East Las Olas Blvd. Fort Lauderdale, FL 33301

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
LISA HERRON ZWICK President/Secretary	2832 N.E. 24th Place Fort Lauderdale, FL 33305
DIERDRE COOPER Vice President/Treasurer	623 East Las Olas Blvd. Fort Lauderdale, FL 33301

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as

follows:

<u>NAME</u>	<u>ADDRESS</u>
LISA HERRON ZWICK	2832 N.E. 24th Place Fort Lauderdale, FL 33305

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

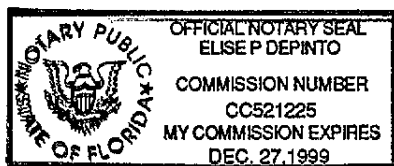
IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of her desire to form this Corporation does hereunto subscribe her name, this 13th day of October 1998.

x Lisa Herron Zwick
Subscriber - Lisa Herron Zwick

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **LISA HERRON ZWICK**, the person described in and whose name is signed to the foregoing Certificate of Incorporation of DJL MATERNITY, INC., and who is described in said Certificate as the incorporator of said corporation, and she acknowledged before me that she executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Broward, State of Florida, this 13th day of October, 1998.



Elise P. DePinto
NOTARY PUBLIC, STATE OF FLORIDA
Printed Name:

Personally known ☒ OR
Produced Identification ☐

Type of identification _____

My Commission Expires: 12/27/99

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - THAT DJL MATERNITY, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT LAUDERDALE, STATE OF FLORIDA,
HAS NAMED LISA HERRON ZWICK LOCATED AT 623 East Las Olas Boulevard, CITY OF FORT
LAUDERDALE, STATE OF FLORIDA, (33301) AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE *Lisa Herron Zwick*
(Sole Incorporator)

TITLE: President

DATE: October 13th 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT
IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Lisa Herron Zwick*
(Registered Agent)

DATE: October 13, 1998

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98 OCT 15 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA