

TRANSMITTAL LETTER
P99000010203

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

SUBJECT: Boe Baby Biz, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Kristen N. Boe
Name (Printed or typed)

942 Shalimar Pointe Dr.
Address

Shalimar, FL 32579
City, State & Zip

850-651-5425
Daytime Telephone number

500002758915--4
-01/29/99--01071--011
*****87.50 *****87.50

FILED
99 JAN 29 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

TA-2/2/99

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 JAN 29 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Boe Baby Biz, Inc.

ARTICLE II PRINCIPAL OFFICE

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

942 Shalimar Pointe Dr., Shalimar, FL 32579

ARTICLE III SHARES

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

(200) Two Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kristen N. Boe

942 Shalimar Pointe Dr., Shalimar, FL 32579

ARTICLE V INCORPORATOR

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

Kristen N. Boe

942 Shalimar Pointe Dr., Shalimar, FL 32579



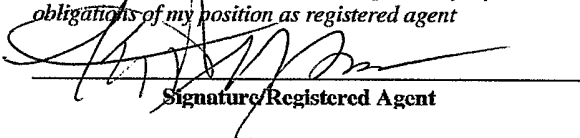
Signature/Incorporator

January 25, 1999

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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/Registered Agent

January 25, 1999

Date