

TRANSMITTAL LETTER

999000034148

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

100002835701--9  
-04/12/99--01070--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: My Baby Place, 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: Elizabeth Bishop  
Name (Printed or typed)

229 Via d'Este #1708  
Address

Delray Beach, FL 33445  
City, State & Zip

561-999-6704  
Daytime Telephone number

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 12 PM 12:41

FILED

*[Handwritten signature]*

## 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.

### ARTICLE I NAME

The name of the corporation shall be:

My Baby Place, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

229 Via d'Este #1708  
Delray Beach, FL 33445

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Elizabeth Bishop  
229 Via d'Este #1708  
Delray Beach, FL 33445

### ARTICLE V INCORPORATOR

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

Elizabeth Bishop  
229 Via d'Este #1708  
Delray Beach, FL 33445

Elizabeth Bishop  
Signature/Incorporator

April 8, 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

Elizabeth Bishop  
Signature/Registered Agent

April 8, 1999  
Date

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99 APR 12 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA