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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

BABYTRADER.COM INC.

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B. McKnight APR 20 1999

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: BABYTRADER.COM INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 550 South Federal Highway, Fort Lauderdale, FL 33301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Internet auction of baby products

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Adam Adache, 520 SW 13th Street, Fort Lauderdale, FL 33315

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jennifer Belanger, 4263 SW 10th Court, Deerfield Beach, FL 33442

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Jennifer Belanger
Jennifer Belanger

Date 9/19/99

Signature: Richard Oster
Richard Oster, Incorporator

Date 9/19/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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