

99900039719

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500002860175--0

-05/03/99--01063--013

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BABY HOLDING COMPANY

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

99 MAY -3 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

EFFECTIVE DATE  
5-1-99

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TALLAHASSEE FLORIDA  
DIVISION OF REVENUE  
OFFICE OF THE CLERK  
MAY 3 - 1999  
DEALBOOK

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
BABY HOLDING COMPANY**

FILED  
99 MAY -3 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THE UNDERSIGNED** incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation is BABY HOLDING COMPANY (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is: 5840 Sunset Drive, Miami, Florida 33143.

THIRD: The Corporation is authorized to issue 10,000 shares of common stock, value \$.01 per share.

FOURTH: The street address of the initial registered office of the Corporation is: 830 Cremona Avenue, Coral Gables, Florida 33146.

FIFTH: The name and address of the incorporator of the Corporation is: Joseph Zumpano, Esq., 830 Cremona Avenue, Coral Gables, Florida 33146.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

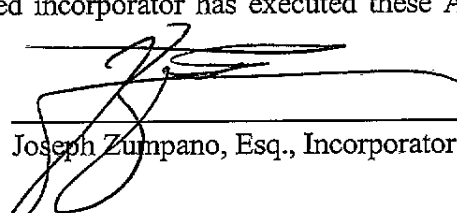
SEVENTH: The Corporation shall have two (2) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1). The two (2) initial directors of the corporation are:

Ysset Canto  
5784 S.W. 31<sup>st</sup> Street  
Miami, Florida 33155

Grace Zumpano-Canto  
830 Cremona Avenue  
Coral Gables, Florida 33146

EIGHTH: The corporate existence of the Corporation shall commence on May 1, 1999

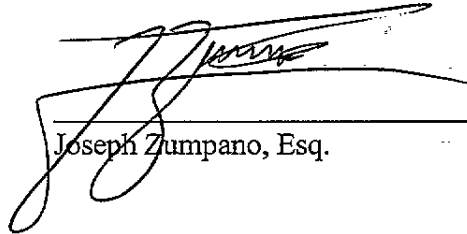
**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation, this 1<sup>st</sup> day of May, 1999.

  
Joseph Zumpano, Esq., Incorporator

Prepared by:  
Joseph Zumpano, Esq.  
201 South Biscayne Boulevard, 22<sup>nd</sup> Floor  
Miami, Florida 33131  
Florida Bar No. 0056091

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

  
\_\_\_\_\_  
Joseph Zumpano, Esq.

**FILED**  
99 MAY -3 PM 12: 07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA