

TRANSMITTAL LETTER

P990000 41751

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

900002860929--6  
-05/03/99-01138-009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: BABY 2000, 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: Howard A. Rose, Attorney

Name (Printed or typed)

20495 N.E. 34th Court

Address

Aventura, Florida 33180

City, State & Zip

(305) 935-0176

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -3 AM 11:06

FILED

Dmc  
5/7/99

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

ARTICLES OF INCORPORATION

OF

BABY 2000, INC.

FILED

99 MAY -3 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the Corporation shall be:

BABY 2000. INC.

ARTICLE II

PRINCIPAL OFFICE

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

2300 Acapulco Drive  
Miramar, Florida 33023

ARTICLE III

SHARES

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

7500 shares of common stock having \$1.00 par  
value per share.

ARTICLE IV

PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Diane Kedzierski  
2300 Acapulco Drive  
Miramar, Florida 33023

ARTICLE V  
INCORPORATOR

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

Diane Kedzierski  
2300 Acupolca Drive  
Miramar, Florida 33023

x Diane Kedzierski  
Diane Kedzierski, Incorporator

Date: x 4/21/99

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.

x Diane Kedzierski  
Diane Kedzierski, Registered Agent

Date: x 4/21/99