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TRANSMITTAL LETTER

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

000002939690--0

-07/23/99-01033-011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Birth Guardians, 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: BARRY BANDLER, E.A., P.A.  
Name (Printed or typed)

9963 Three Lakes Circle  
Address

Boca Raton, FL 33428-6207  
City, State & Zip

561-470-9396  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

7-29-99  
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ARTICLES OF INCORPORATION  
OF

Birth Guardians, Inc.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Birth Guardians, Inc.

ARTICLE II PRINCIPAL OFFICE

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

17620 N.E. 8<sup>TH</sup> Place

North Miami Beach, FL 33162-2119

ARTICLE III CAPITAL STOCK

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

1000 Shares

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Birth Guardians, Inc.

2. The name and address of the registered agent and office is:

Deborah Stein

17620 N.E. 8<sup>TH</sup> Place

North Miami Beach, FL 33162-2119

Signature: X

*[Signature]*

Title: Director

Date: 6/15/99

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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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: X

*[Signature]*

Date: 6/15/99

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

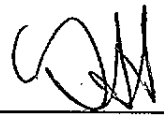
Deborah Stein  
17620 N.E. 8<sup>TH</sup> Place  
North Miami Beach, FL 33162-2119

ARTICLE V INCORPORATOR

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

Deborah Stein  
17620 N.E. 8<sup>TH</sup> Place  
North Miami Beach, FL 33162-2119

The undersigned has executed these Articles of Incorporation  
this 15<sup>TH</sup> day of June 1999.

X   
Deborah Stein, Incorporator