

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS ENTERPRISES, INC.

Account Number : 072100000245

Phone : (561)775-9980

Fax Number : (561)694-1639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Solo Baby Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATIONArticle I. Name

The name of this Florida corporation is:
Solo Baby Inc.

Article II. Address

The Corporation's mailing address is:
Solo Baby Inc.
11420 U.S. Highway One #107
Palm Beach Gardens FL 33408

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Joseph Fulginiti

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. Florida
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

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TALLAHASSEE, FLORIDA

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

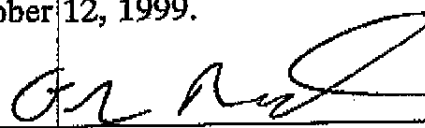
The name and address of the incorporator is:

Corporate Creations International Inc.
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 12, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 12, 1999.



CORPORATE CREATIONS INTERNATIONAL INC.
Frank A. Rodriguez CEO

Corporate Creations International Inc. Florida
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

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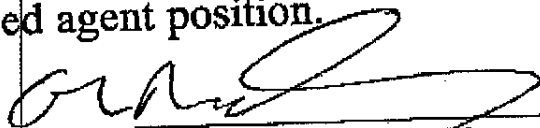
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE****CORPORATION:**

Solo Baby Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES INC.
Frank A. Rodriguez, CEO

Date: October 12, 1999

Corporate Creations International Inc. Florida
8895 North Military Trail #202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

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