

TRANSMITTAL LETTER

P99000096299

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

700003028737--2
-10/29/99--01031--017
*****78.75 *****78.75

SUBJECT: Baby Sunshine, 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: LAURIE FRANKEL
Name (Printed or typed)

4901 N. 36 STREET
Address

HOollywood, FL. 33021
City, State & Zip

954-962-5912
Daytime Telephone number

FILED
99 OCT 29 PM 1:14
TALLAHASSEE, FLORIDA

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

1.12
10/29/99

Article 1 Name

The name of the corporation shall be: Baby Sunshine, Inc.

Article II- Principal Office

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

Baby Sunshine, Inc.
4901 North 36 Street
Hollywood, FL 33021

Article III- Capital Stock

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

Article IV- Initial Registered Agent and Address

The name and address of the initial registered agent is:

Laurie A. Frankel
4901 N. 36 Street
Hollywood, FL 33021

Article V- Incorporator

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

Laurie A. Frankel
4901 N. 36 Street
Hollywood, FL 33021

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STATE

The purpose of Baby Sunshine, Inc. is to manufacture and sell hand painted wood with ceramic room accessories for children. These accessories include, but are not limited to, tissue boxes, wastebaskets, small storage boxes, jewelry boxes, and vanities. The sales of these items may be retail and/or wholesale.

The sole share holder, if shares were to be issued, is Laurie A. Frankel.

If, for any reason, Baby Sunshine, Inc. filed for bankruptcy, the sole share holder, Laurie A. Frankel, would not be held personally liable for any outstanding debt or financial liability accrued by Baby Sunshine, Inc.

The undersigned has executed these Articles of Incorporation this Twenty-Sixth day of October, 1999.

Laurie Frankel, President
Signature/Title

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 designation the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Baby Sunshine, Inc.
2. The name and address of the registered agent and office is:

Laurie A. Frankel
4901 N. 36 Street
Hollywood, FL 33021

Signature Laurie Frankel

Title President

Date 10/26/99

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 relation 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 Laurie Frankel

Date 10/26/99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA