

TRANSMITTAL LETTER

P 99000098961

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

SUBJECT: Woah Baby Productions, Inc.
(Proposed corporate name - must include suffix)

000003029350--0
-10/29/99--01067--010
*****87.50 *****87.50

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: Louis K. Lowy
Name (Printed or typed)

6660 Lake Blue Drive
Address

Miami Lakes, FL 33014
City, State & Zip

305 556-8762
Daytime Telephone number

99 NOV 10 PM 12:07
FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

N-25134
Jc 11/11



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 1, 1999

LOUIS K. LOWY
6660 LAKE BLUE DR.
MIAMI LAKES, FL 33014

SUBJECT: WOH BABY PRODUCTIONS, INC.
Ref. Number: W99000025134

We have received your document for WOH BABY PRODUCTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 199A00052310

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Noah Baby Productions, INC.

ARTICLE II PRINCIPAL OFFICE

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

6660 Lake Blue Drive
Miami Lakes, FL 33014

ARTICLE III SHARES

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

NONE 1,000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Louis K. Lowy 6660 Lake Blue Drive
MIAMI LAKES, FL 33014

ARTICLE V INCORPORATOR

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

Louis K. Lowy
6660 Lake Blue Drive
MIAMI LAKES, FL 33014

FILED
99 NOV 10 PM 12:07
TALLAHASSEE, FLORIDA

Louis K. Lowy
Signature/Incorporator

10/25/99
Date

(An additional article must be added if an effective date is requested.)

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

Louis K. Lowy
Signature/Registered Agent

10/25/99
Date