

P99000111909

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000033535 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 30 PM 2:51

FILED

FLORIDA PROFIT CORPORATION OR P.A.

BLUESUIT MOM.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

M. Culligan DEC 30 1999

850)487-6013

12/30/98 13:16 F1 Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 30, 1999

EMPIRE

SUBJECT: BLUESUIT MOM.COM, INC.
REF: W99000029721

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

THE DOCUMENT IS TOO DARK.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H99000033535
Letter Number: 799A00060796

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

P.01/06

EMPIRE CORPORATE KIT

DEC-30-1999 14:15

H99000033535
ARTICLES OF INCORPORATION

OF

BLUESUIT MOM.COM, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is:

BLUESUIT MOM.COM, INC

ARTICLE II - NATURE OF BUSINESS

The general nature of the business is:

The business of providing services and products to working mothers and expectant mothers, together with all other necessary purposes related thereto, and further, to conduct any other business authorized by the Board of Directors and the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares - common stock - no par value

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - CORPORATE ADDRESS and REGISTERED AGENT

The initial post office address of the principal office of this corporation in the State of Florida is:

**2335 E. Atlantic Blvd., Ste. 300,
Pompano Beach, Florida 33062**

The Board of Directors may from time to time move the principal office to any other address in Florida.

Prepared By:
Timothy L. Bailey, Esq. (F.B.N. 281862)
2335 E. Atlantic Blvd., Pompano Beach, FL 33062
954-941-4920

H99000033535

FILED
99 DEC 30 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

499000033535

The initial Resident Agent of this corporation is:

MARIA A. BAILEY

ARTICLE VI - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than two.

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MARIA A. BAILEY	2335 E. Atlantic Blvd., Ste. 300 Pompano Beach, FL 33062
TIMOTHY L. BAILEY	2335 E. Atlantic Blvd., Ste. 300 Pompano Beach, FL 33062

ARTICLE IX - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation and the number of shares of stock each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
MARIA A. BAILEY	2335 E. Atlantic Blvd., Ste. 300 Pompano Beach, FL 33062	100
TIMOTHY L. BAILEY	2335 E. Atlantic Blvd., Ste. 300 Pompano Beach, FL 33062	0

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

WE, the undersigned, being the original subscribers and incorporators of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation for said corporation.

499000033535

H99000033535

WITNESSES:

Judene Somers-Hartens *Maria A. Bailey*
MARIA A. BAILEY

Shirley B. Sherk

Timothy L. Bailey
TIMOTHY L. BAILEY

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MARIA A. BAILEY and TIMOTHY L. BAILEY to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal, this 10 day of Dec 1999.

Judene Somers-Hartens
NOTARY PUBLIC
State of Florida

My Commission Expires:



Judene Somers-Hartens
My Commission CC027162
Expires April 4, 2001

H99000033535

499000033535

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said

Act:

First...That BLUESUIT MOM.COM/INC desiring to organize under the laws of the State of Florida within its principal office, as indicated in the Articles of Incorporation, at the City of Pompano Beach, County of Broward, State of Florida, names MARIA A. BAILEY, 2335 E. Atlantic Blvd., Ste. 300, Pompano Beach County of Broward, State of Florida, as its agent to accept service of process in this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


MARIA A. BAILEY
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 30 PM 2:51

FILED

499000033535