

**Electronic Articles of Incorporation
For**

P25000009908
FILED
February 12, 2025
Sec. Of State
mswatts

BENNETTS BABY PRODUCTS NA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BENNETTS BABY PRODUCTS NA, INC

Article II

The principal place of business address:

1930 NW 18TH STREET
UNIT 13
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1930 NW 18TH STREET
UNIT 13
POMPANO BEACH, FL. US 33069

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

HARTMAN MICHAEL
1930 NW 18TH STREET
UNIT 13
POMPANO BEACH, FL. 33069

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL HARTMAN

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Article VI

The name and address of the incorporator is:

MICHAEL HARTMAN
1930 NW 18TH STREET
UNIT 13
POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: MICHAEL HARTMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHANE GOLDSMITH
5100 N 37TH STREET
HOLLYWOOD, FL. 33021 US

Title: VP
PAUL HARTMAN
1930 NW 18TH STREET, UNIT 13
POMPANO BEACH, FL. 33069 US

Title: VP
MICHAEL HARTMAN
1930 NW 18TH STREET, UNIT 13
POMPANO BEACH, FL. 33069 US