

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P990000070321

CONTACT: CINDY HICKS

DATE: 8-9-99

REF. #: 0150.7858

CORP. NAME: Nanny cam, Inc.

900002953749--6
-08/09/99--01053--001
*****78.75 *****78.75

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ CERT. OF AUTHORITY ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER: _____

STATE FEES PREPAID WITH CHECK# 5512 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF STATUS ☐ PLAIN STAMPED COPY

Examiner's Initials

RECEIVED
99 AUG -9 AM 10:30
FILED
99 AUG -9 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ajc 8/9

ARTICLES OF INCORPORATION

OF

NANNYCAM, INC.

ARTICLE I

The name of the corporation is NannyCam, Inc. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 675 Golden Beach Drive, Golden Beach, Florida 33160.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 3696 N.E. 199th Street, County of Miami-Dade, State of Florida 33180 and the name of its initial registered agent at such office is Jeffrey M. Oshinsky.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws.

The number of directors constituting the initial Board of Directors is two (2), and the name of the members of the initial Board of Directors, who are to serve as the Corporation's directors

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until successors are duly elected and qualified are:

Bettina Hollo
675 Golden Beach Drive
Golden Beach, Florida 33160

Stephanie Oshinsky
3696 N.E. 199th Street
Aventura, Florida 33180

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TALLAHASSEE, FLORIDA

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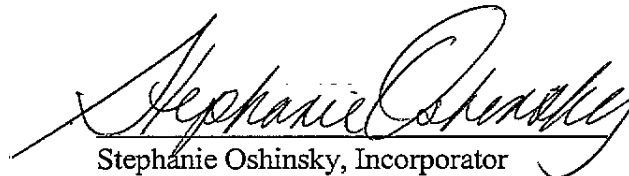
ARTICLE VII

The name of the Incorporator is Bettina Hollo and the address of the Incorporator is 675 Golden Beach Drive, Golden Beach, Florida 33160.

ARTICLE VIII

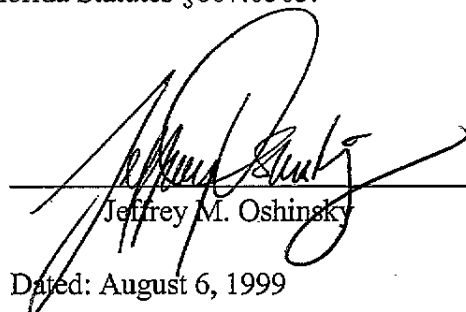
This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 6th day of August, 1999.


Stephanie Oshinsky, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of NANNYCAM INCORPORATED hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


Jeffrey M. Oshinsky
Dated: August 6, 1999