

PO 1000067240
TRANSMITTAL LETTER

01 JUL -3 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Noah's Ark Nanny Placement Agency, 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lisa D. Wiebold
Name (Printed of typed)

3720 NW 43rd Street, Suite 106
Address

Gainesville, Florida 32606
City, State & Zip

352-3141-0077 500004458215--8
Daytime Telephone number -07/03/01-01067-010
*****78.75 *****78.75

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

FILED

01 JUL -3 PM 3:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
NOAH'S ARK NANNY PLACEMENT AGENCY, INC

The undersigned incorporator, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Florida Business Corporation Act, hereby issues the following Articles of Incorporation.

ARTICLE 1: NAME

The name of this corporation shall be: Noah's Ark Nanny Placement Agency, Inc.

ARTICLE 2: PRINCIPAL OFFICE

The principal place of business of this corporation in the State of Florida shall be located in the County of Alachua at this address:

Noah's Ark Nanny Placement Agency, Inc.
3720 NW 43rd St., Suite 106
Gainesville, Florida 32606

The mailing address shall be:

same as above

ARTICLE 3: SHARES

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares of common voting stock.

ARTICLE 4: INITIAL REGISTERED AGENT
AND STREET ADDRESS

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

Jonathan D. Wiebold
Noah's Ark Nanny Placement Agency
3720 NW 43rd St., Suite 106
Gainesville, Florida 32606

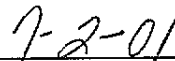
ARTICLE 5: INCORPORATOR

The name and address of the incorporator is:

Lisa D. Wiebold
3720 NW 43rd St., Suite 106
Gainesville, Florida 32606



signature/incorporator



date

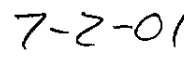
ARTICLE 6: EFFECTIVE DATE

The effective date of this corporation shall be July 03, 2001.

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.



signature/registered agent



date