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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

A NANNY CONNECTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H01-91950

Articles of Incorporation

Article 1: Name of Corporation: **A NANNY CONNECTION, INC.**

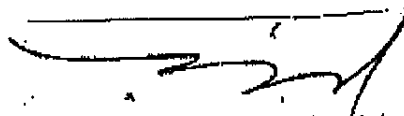
Address of Corporation: **11102 HYACINTH PL.
BRADENTON, FLORIDA 34202**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **ROBIN LEGRAND**

REGISTERED OFFICE: **11102 HYACINTH PL.
BRADENTON, FLORIDA 34202**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ROBIN LEGRAND, 11102 HYACINTH PL., BRADENTON, FLORIDA 34202**

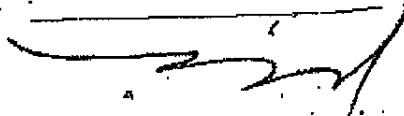
2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ROBIN LEGRAND
11102 HYACINTH PL.
BRADENTON, FLORIDA 34202**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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