



A. SUAREZ & ASSOCIATES, P.A.
Attorneys at Law

*Anthony Suarez, Esquire**
*Lourdes Rodriguez, Esquire***

Admitted:

- * New York & Florida Bar - Federal Court
- ** Puerto Rico & Federal Court

Legal Assistant
Norma Costas

August 28, 2001

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

100004568491--6
-09/04/01--01113--005
*****87.50 *****87.50

Re: Nannies & Sitters, Inc.

Dear Sirs:

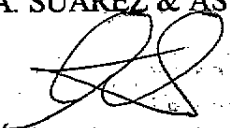
Enclosed please find an original and one (1) copy of the articles of incorporation and a check for \$87.50 for each corporation.

Kindly process accordingly and advise this office whether or not the names provided are available.

Thank you for your attention regarding this matter.

Very truly yours,

A. SUAREZ & ASSOCIATES, P.A.


Anthony Suarez, Esq.

AS/nc

Enc.

FILED
01 SEP -4 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: NANNIES & SITTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
220 Harbour Drive, Winter Garden, FL 34787

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Wilfrido H. Rosario Sr.
220 Harbour Drive, Winter Garden, FL 34787

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Wilfrido H. Rosario Sr.
220 Harbour Drive, Winter Garden, FL 34787

Signature/Incorporator

8/25/2001

Date

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

8/25/2001

Date

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TALLAHASSEE, FLORIDA