

P03000006200

(Requestor's Name)

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(City/State/Zip/Phone #)

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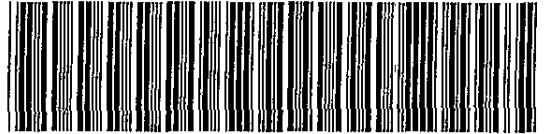
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

VI
1-17-03

TRANSMITTAL LETTER

January 10, 2003

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

SUBJECT: Nannymax, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy fee.



FROM: Pouria Bidhendi

ADDRESS: 17 S. Orange Ave.
Orlando, FL 32801
Daytime # (407) 649-8887

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NANNYMAX, INC.**

The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE: NAME - The name of the proposed corporation is: Nannymax, Inc.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business- meeting.

ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND THE REGISTERED AGENT - The registered agent of the corporation shall be: Pouria Bidhendi, 1012 Marabon Ave., Orlando, FL 32806. The principal office of the corporation shall be: 17 S. Orange Ave., Orlando, FL 32801.

ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors and/or principal officers of this corporation is three. The names and addresses of the directors and/or principal officers, who shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected, qualified and sworn to up hold the by-laws are:

Ana Mijatovic/President
17 S. Orange Ave.
Orlando, FL 32801

Pouria Bidhendi/Vice President
17 S. Orange Ave.
Orlando, FL 32801

Stafne
Mark A. Stasne/Treasurer
17 S. Orange Ave.
Orlando, FL 32801

ARTICLE SIX: Name and street address of the incorporator of these Articles of

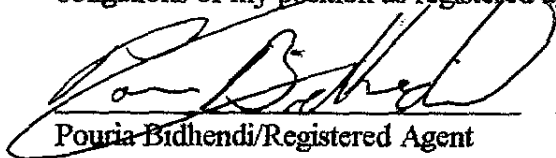
Incorporation is Lori S. Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.



Date: 1/10/03

Lori S. Noel, Incorporator
P.O. Box 547272
Orlando, Florida 32854
(407) 599-0088

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.



Pouria Bidhendi/Registered Agent

1/10/03
Date

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TALLAHASSEE, FLORIDA