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ARTICLES OF INCORPORATION
OF
A-1 Perfect Nanny Service, Inc.

The undersigned incorporator, 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: A-1 Perfect Nanny Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5348 NW W. Lanette Circle
Port Saint Lucie, Florida 34986

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1000 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Danielle Palumbo
1985 SW Notre Dame Ave.
Port Saint Lucie, Florida 34953

Emily Wroblewski
5348 NW W. Lanette Circle
Port Saint Lucie, Florida 34986

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

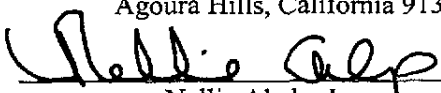
The name and Florida street address of the initial registered agent is:

Danielle Palumbo
1985 SW Notre Dame Ave.
Port Saint Lucie, Florida 34953

ARTICLE VI INCORPORATOR

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

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

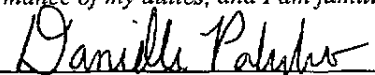


Nellie Akalp, Incorporator

4-21-04

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.



Danielle Palumbo, Registered Agent

4-28-04

Date