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0500

Town & Country Domestic Placement Agency, Inc. 616 Clearwater Park Road #1104 West Palm Beach, Florida 33401

(561) 820-9256

June 1, 2004

Department of State
Division of Corporations
Attn: New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Town & Country Domestic Placement Agency, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check in the amount of \$70.00 for filing fee.

From:

Adele Heslowitz, President/Incorporator 616 Clearwater Park Road #1104 West Palm Beach, Florida 33401 (561) 820-9256

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

TOWN & COUNTRY DOMESTIC PLACEMENT AGENCY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 616 Clearwater Park Rd. #1104, West Palm Beach, Florida 33401

ARTICLE III - PURPOSE

The purpose for which the corporation is organized: to engage in the business of domestic help and child care and any other business for which a corporation may under Florida law.

ARTICLE IV - SHARES

The number of shares of stock is: the total authorized capital stock will consist of 1000 shares of Common Stock,par value \$1.00/sh.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The name, address and title of initial officer/director is:

Adele Heslowitz, President
616 Clearwater Park Road #1104
West Palm Beach, FL 33417

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ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is: Jack Berkowitz, 4787 N.W. 9th Ave., Pompano Beach,FL 33064

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: Adele Heslowitz 616 Clearwater Park Rd.#1104, West Palm Beach, FL 33401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jack Berkowitz, Registered Agent

Date

Date