

**Electronic Articles of Incorporation
For**

P04000152253
FILED
November 05, 2004
Sec. Of State
jshivers

ELITE NANNY CARE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ELITE NANNY CARE INC.

Article II

The principal place of business address:
17937 SW 36TH STREET
MIRAMAR, FL. 33029

The mailing address of the corporation is:
17937 SW 36TH STREET
MIRAMAR, FL. 33029

Article III

The purpose for which this corporation is organized is:
PROVIDES NANNY SERVICES IN INDIVIDUAL □ □ HOMES.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
PORTIA O GRANT MS.
17937 SW 36TH STREET
MIRAMAR, FL. 33029

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PORTIA O. GRANT

Article VI

The name and address of the incorporator is:

PORTIA O. GRANT
17937 SW 36TH STREET
MIRAMAR, FL. 33029
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Incorporator Signature: PORTIA O. GRANT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR.
PORTIA O GRANT MS.
17937 SW 36TH STREET
MIRAMAR, FL. 33029