

**Electronic Articles of Incorporation
For**

P05000003466
FILED
January 07, 2005
Sec. Of State
clewis

BEST MATCHED NANNY, 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:

BEST MATCHED NANNY, INC

Article II

The principal place of business address:

5256 TINA COURT
MILTON, FL. 32571

The mailing address of the corporation is:

5256 TINA COURT
MILTON, FL. 32571

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

3

Article V

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

DONNA THOMAS
5256 TINA COURT
MILTON, FL. 32571

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

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Registered Agent Signature: DONNA THOMAS

Article VI

The name and address of the incorporator is:

DONNA THOMAS
5256 TINA COURT
MILTON, FL 32571

Incorporator Signature: DONNA THOMAS

Article VII

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

Title: P
DONNA THOMAS
5256 TINA COURT
MILTON, FL. 32571

Article VIII

The effective date for this corporation shall be:

01/07/2005