

**Electronic Articles of Incorporation
For**

P05000065982
FILED
May 05, 2005
Sec. Of State
jshivers

NANNY CO, INCORPORATED

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:

NANNY CO, INCORPORATED

Article II

The principal place of business address:

3110 GOLDEN ROCK DRIVE
ORLANDO, FL. US 32818

The mailing address of the corporation is:

3110 GOLDEN ROCK DRIVE
ORLANDO, FL. US 32818

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:

100

Article V

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

VERA L WATSON MS.
3110 GOLDEN ROCK DRIVE
ORLANDO, FL. 32818

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

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Registered Agent Signature: VERA L. WATSON

Article VI

The name and address of the incorporator is:

VERA L. WATSON
3110 GOLDEN ROCK DRIVE

ORLANDO, FL 32818

Incorporator Signature: VERA L. WATSON

Article VII

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

Title: P
VERA L WATSON
3110 GOLDEN ROCK DRIVE
ORLANDO, FL. 32818

Article VIII

The effective date for this corporation shall be:

05/03/2005