

**Electronic Articles of Incorporation  
For**

P05000086069  
FILED  
June 15, 2005  
Sec. Of State  
jshivers

NANA ON CALL, 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:

NANA ON CALL, INC.

**Article II**

The principal place of business address:

235 2ND AVE. N.  
SAFETY HARBOR, FL. US 34695

The mailing address of the corporation is:

303 MAIN ST. P.O. BOX 234  
SAFETY HARBOR, FL. US 34695

**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 [ONE HUNDRED]

**Article V**

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

LISA M GARCIA  
235 2ND. AVE. N.  
SAFETY HARBOR, FL. 34695

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

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Registered Agent Signature: LISA M. GARCIA

### **Article VI**

The name and address of the incorporator is:

LOIS J. CLOW  
235 2ND. AVE. N.  
SAFETY HARBOR, FL 34695

Incorporator Signature: LOIS J. CLOW

### **Article VII**

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

Title: P  
LOIS J CLOW  
235 2ND. AVE. N.  
SAFETY HARBOR, FL. 34695 US

Title: VP  
LEE C CLOW  
235 2ND. AVE. N.  
SAFETY HARBOR, FL. 34695 US

Title: S  
LEE C CLOW  
235 2ND. AVE. N.  
SAFETY HARBOR, FL. 34695 US

Title: T  
LOIS J CLOW  
235 2ND. AVE. N.  
SAFETY HARBOR, FL. 34695 US

Title: D  
LISA M GARCIA  
37 CRANE CT.  
SAFETY HARBOR, FL. 34695

Title: D  
LYNN G BURKO  
965 MEADOWBROOK DRIVE  
SYRACUSE, NY. 13224 US

### **Article VIII**

The effective date for this corporation shall be:

06/15/2005