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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : AMERICAN ACCOUNTING SERVICE, INC.  
Account Number : 104737003316  
Phone : (941)747-9292  
Fax Number : (941)748-7626

**FLORIDA PROFIT CORPORATION OR P.A.**

**North River Nannies, Inc.**

D. WHITE AUG 24 2005

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ARTICLES OF INCORPORATION  
FOR  
**North River Nannies, Inc.**

2005 AUG 23 A 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is: North River Nannies, Inc.

**ARTICLE II - EXISTENCE**

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the Department of State.

**ARTICLE III - PURPOSE**

The general purpose for which this corporation is organized shall be the buying and selling of real estate.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.00. The stock will be classified as 1244 Stock for the Internal Revenue purposes.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the corporation is 357 6<sup>th</sup> Ave. W. Bradenton Florida 34205. The name of the initial Registered Agent of this corporation at that office is **Jennifer Davidson**. The principal office of business is the same as the registered office.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation are:

**President**

Jennifer Davidson  
6923 121<sup>st</sup> Ave E  
Parrish FL 34219

**Vice- President**

Andrew Davidson  
6923 121<sup>st</sup> Ave E  
Parrish FL 34219

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII- INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Jennifer Davidson  
6923 121<sup>st</sup> Ave E  
Parrish FL 34219

**ARTICLE VIII - BY LAWS**

The powers to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; Provided, however, the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

**ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, fully permitted by law.

  
OWNER, PRESIDENT

Date 8-23-2005

**ACCEPTANCE-**

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

  
OWNER, PRESIDENT

Date 8-23-2005

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