

**Electronic Articles of Incorporation
For**

P07000012357
FILED
January 29, 2007
Sec. Of State
shawkes

TIA NANA'S CHILD 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:

TIA NANA'S CHILD CARE INC.

Article II

The principal place of business address:

9545 NORTH VERMOSA LANE
TAMARAC, FL. 33321

The mailing address of the corporation is:

9545 NORTH VERMOSA LANE
TAMARAC, FL. 33321

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:

1

Article V

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

CASTILLO WILLIAM
4623 FOREST HILL BOULEVARD
109-5
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: WILLIAM CASTILLO

Article VI

The name and address of the incorporator is:

LORENNYS OSCARENA
9545 NORTH VERMOSA LANE

TAMARAC FL 33321

Incorporator Signature: LORENNYS OSCARENA

Article VII

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

Title: P
LORENNYS OSCARENA
9545 NORTH VERMOSA LANE
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

01/23/2007