

**Electronic Articles of Incorporation
For**

P07000055540
FILED
May 08, 2007
Sec. Of State
rdunlap

JRG LADY BUG, 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:

JRG LADY BUG, INC.

Article II

The principal place of business address:

4440 EAST SENECA AVENUE
WESTON, FL. 33332

The mailing address of the corporation is:

4440 EAST SENECA AVENUE
WESTON, FL. 33332

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS IN THE OWNERSHIP, OPERATION AND
MANAGEMENT OF A NANNY POPPINZ FRANCHISE.

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:

RUNYAN LAW FIRM, P.A.
612 NE 26TH STREET
WILTON MANORS, FL. 33305

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

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Registered Agent Signature: TOM RUNYAN

Article VI

The name and address of the incorporator is:

JANICE GORMAN
4440 EAST SENECA AVENUE

WESTON, FL 33332

Incorporator Signature: JANICE GORMAN

Article VII

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

Title: PSD
JANICE R GORMAN
4440 EAST SENECA AVENUE
WESTON, FL. 33332

Article VIII

The effective date for this corporation shall be:

05/04/2007