

**Electronic Articles of Incorporation
For**

P07000060619
FILED
May 21, 2007
Sec. Of State
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JEN GOSS, 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:

JEN GOSS, INC.

Article II

The principal place of business address:

5310 NW 52ND ST
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5310 NW 52ND ST
COCONUT CREEK, FL. 33073

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:

THE RUNYAN LAW FIRM, PA
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:

JENNIFER GOSS
5310 NW 52ND ST

COCONUT CREEK, FL 33073

Incorporator Signature: JENNIFER GOSS

Article VII

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

Title: PSD
JENNIFER GOSS
5310 NW 52ND ST
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

05/21/2007