

**Electronic Articles of Incorporation
For**

P07000116425
FILED
October 23, 2007
Sec. Of State
jshivers

NANNIES AMORE 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:

NANNIES AMORE INC

Article II

The principal place of business address:

3540 N UNIVERSITY DR
SUNRISE, FL. 33351

The mailing address of the corporation is:

PO BOX 6741
HOLLYWOOD, FL. 33021

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:

1000

Article V

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

JOANN SALCEDO
3540 N UNIVERSITY DR
SUNRISE, FL. 33351

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

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Registered Agent Signature: JOANN SALCEDO

Article VI

The name and address of the incorporator is:

SUSAN COSSICK
PO BOX 6741

SUNRISE FL 33351

Incorporator Signature: SUSAN COSSICK

Article VII

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

Title: D,P
SUSAN COSSICK
PO BOX 6741
HOLLYWOOD, FL. 33021 US

Title: D,VP
MICHAEL COSSICK
PO BOX 6741
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

10/19/2007