

**Electronic Articles of Incorporation
For**

P07000135536
FILED
December 31, 2007
Sec. Of State
jshivers

PALM BEACH SITTERS & MORE 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:

PALM BEACH SITTERS & MORE INC.

Article II

The principal place of business address:

101 BRADLEY PLACE
SUITE 210
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

101 BRADLEY PLACE
SUITE 210
PALM BEACH, FL. US 33480

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.
AGENCY...DOMESTIC-NANNY ETC.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

LIZA M BIANCULLI
101 BRADLEY PLACE
SUITE 210
PALM BEACH, FL. 33480

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

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Registered Agent Signature: LIZA M. BIANCULLI

Article VI

The name and address of the incorporator is:

LIZA M. BIANCULLI
101 BRADLEY PLACE
SUITE 210
PALM BEACH, FL 33480

Incorporator Signature: LIZA M. BIANCULLI

Article VII

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

Title: P
LIZA M BIANCULLI
101 BRADLEY PLACE SUITE 210
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

12/31/2007