

**Electronic Articles of Incorporation
For**

P08000085986
FILED
September 18, 2008
Sec. Of State
jshivers

NANNY'S COMPANION AGENCY,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:

NANNY'S COMPANION AGENCY,INC

Article II

The principal place of business address:

8161 SW 24 COURT
DAVIE, FL. 33324

The mailing address of the corporation is:

8161 SW 24 COURT
DAVIE, FL. 33324

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:

100

Article V

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

ADELINE S TRIBIE
8161 SW 24 COURT
DAVIE, FL. 33324

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

P08000085986
FILED
September 18, 2008
Sec. Of State
jshivers

Registered Agent Signature: ADELINE ST VAL TRIBIE

Article VI

The name and address of the incorporator is:

ADELINE ST VAL TRIBIE
8161 SW 24 COURT

DAVIE, FL 33324

Incorporator Signature: ADELINE ST VAL TRIBIE

Article VII

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

Title: P
ADELINE S TRIBIE
8161 SW 24 COURT
DAVIE, FL. 33324

Title: VP
TEDDY TRIBIE
8161 SW 24 COURT
DAVIE, FL. 33324

Article VIII

The effective date for this corporation shall be:

09/16/2008