

OCT. 21 2008

No. 178

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

NANNYNURSE PLUS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
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Susan 2951

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NannyNurse PLUS, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:9873 S.W. 1 Terrace
Miami, FL 33174**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

General Business Services and Sales

ARTICLE IV SHARES

The number of shares of stock is:

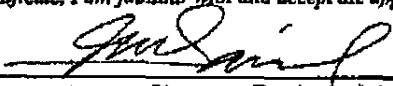
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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

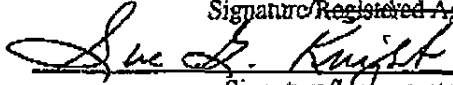
List name(s), address(es) and specific title(s):

Mercedes Sarria-Sanchez
P.O. Box 653531
Miami, FL 33266-3531
P, V, S, T**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525 U.S.**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Jose M. Sanchez, Esq.
P.O. Box 653531
Miami, FL 33266-3531

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent Incorporator



Signature/Incorporator Registered Agent

10/22/08

Date

10/22/08

Date