

**Electronic Articles of Incorporation
For**

P09000055923
FILED
June 29, 2009
Sec. Of State
jshivers

PRECIOUS MOMENTS NANNY SERVICES CORPORATION

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:

PRECIOUS MOMENTS NANNY SERVICES CORPORATION

Article II

The principal place of business address:

225 NORTH TYNDALL PARKWAY
PANAMA CITY, FL. US 32404

The mailing address of the corporation is:

225 NORTH TYNDALL PARKWAY
PANAMA CITY, FL. US 32404

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:

1

Article V

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

CARLA D SHEPPARD
106 KRISTINE BLVD
PANAMA CITY, FL. 32404

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

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Registered Agent Signature: CARLA D SHEPPARD

Article VI

The name and address of the incorporator is:

CARLA D SHEPPARD
106 KRISTINE BLVD

PANAMA CITY FL 32404

Incorporator Signature: CARLA D SHEPPARD

Article VII

The effective date for this corporation shall be:

06/29/2009