

**Electronic Articles of Incorporation
For**

P10000029398
FILED
April 05, 2010
Sec. Of State
vingram

NANNIES USA, 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 USA, INC

Article II

The principal place of business address:

200 SOUTH ARABELLA WAY
SAINT JOHNS, FL. 32259

The mailing address of the corporation is:

PO BOX 56426
JACKSONVILLE, FL. 32241

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:

10

Article V

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

ASHLI N SCOTT
200 SOUTH ARABELLA WAY
SAINT JOHNS, FL. 32259

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

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Registered Agent Signature: ASHLI N SCOTT

Article VI

The name and address of the incorporator is:

MICHAEL D BRYAN
PO BOX 56426

JACKSONVILLE, FL 32241

Incorporator Signature: MICHAEL D BRYAN

Article VII

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

Title: P
ASHLI N SCOTT
PO BOX 56426
JACKSONVILLE, FL. 32241

Title: VP
MICHAEL BRYAN
PO BOX 56426
JACKSONVILLE, FL. 32241

Article VIII

The effective date for this corporation shall be:

04/06/2010