

**Electronic Articles of Incorporation
For**

P12000017872
FILED
February 22, 2012
Sec. Of State
jshivers

NITE LIGHT INFANT CARE, 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:

NITE LIGHT INFANT CARE, INC.

Article II

The principal place of business address:

341 E. SHERIDAN ST.
APT. 405
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

P.O. BOX 220982
HOLLYWOOD, FL. US 33022

Article III

The purpose for which this corporation is organized is:

TO PROVIDE QUALITY INFANT CARE SERVICES

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:

CARLETTE Y RICHARDS
341 E. SHERIDAN ST.
APT. 405
DANIA BEACH, FL. 33004

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

Registered Agent Signature: CARLETTE Y RICHARDS

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Article VI

The name and address of the incorporator is:

CARLETTE RICHARDS
341 E. SHERIDAN ST.
APT. 405
DANIA BEACH FL, 33004

Electronic Signature of Incorporator: CARLETTE RICHARDS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PD
CARLETTE RICHARDS
P.O. BOX 220982
HOLLYWOOD, FL. 33022 US

Article VIII

The effective date for this corporation shall be:

03/01/2012