

**Electronic Articles of Incorporation
For**

P12000042773
FILED
May 08, 2012
Sec. Of State
rdunlap

THE HOUSE NANNY, 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:
THE HOUSE NANNY, INC.

Article II

The principal place of business address:
175 OLD TAMIAMI TRAIL
NAPLES, FL. US 34110

The mailing address of the corporation is:
175 OLD TAMIAMI TRAIL
NAPLES, FL. US 34110

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:
1000

Article V

The name and Florida street address of the registered agent is:
FELIX L CONDE
175 OLD TAMIAMI TRAIL
NAPLES, FL. 34110

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

Registered Agent Signature: FELIX L CONDE

Article VI

The name and address of the incorporator is:

ERICA D CONDE
175 OLD TAMIAMI TRAIL

NAPLES, FL 34110

Electronic Signature of Incorporator: ERICA D CONDE

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: P
FELIX L CONDE
175 OLD TAMIAMI TRAIL
NAPLES, FL. 34110 US

Title: VP
VIDALYS J CONDE
175 OLD TAMIAMI TRAIL
NAPLES, FL. 34110 US

Title: CFO
ERICA D CONDE
175 OLD TAMIAMI TRAIL
NAPLES, FL. 34110 US

Article VIII

The effective date for this corporation shall be:

05/10/2012