

**Electronic Articles of Incorporation
For**

P12000104348
FILED
December 28, 2012
Sec. Of State
tburch

SENIOR NANNIES HOLDINGS 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:

SENIOR NANNIES HOLDINGS INC

Article II

The principal place of business address:

6055 WEST COMMERCIAL BLVD
TAMARAC, FL. 33319

The mailing address of the corporation is:

6055 WEST COMMERCIAL BLVD
TAMARAC, FL. 33319

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:

100

Article V

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

CLAUDIA WECHTER
6055 WEST COMMERCIAL BLVD
TAMARAC, FL. 33319

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

Registered Agent Signature: CLAUDIA WECHTER

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Article VI

The name and address of the incorporator is:

CLAUDIA WECHTER
6055 WEST COMMERCIAL BLVD

TAMARAC FLORIDA 33319

Electronic Signature of Incorporator: CLAUDIA WECHTER

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
CLAUDIA WECHTER
6055 WEST COMMERCIAL BLVD
TAMARAC, FL. 33319

Title: VP
GARY LOFFREDO
6055 WEST COMMERCILA BLVD
TAMARAC, FL. 33319

Article VIII

The effective date for this corporation shall be:

12/28/2012