

**Electronic Articles of Incorporation
For**

P13000033901
FILED
April 15, 2013
Sec. Of State
tburch

SOUTH FLORIDA NANNIES 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:

SOUTH FLORIDA NANNIES INC

Article II

The principal place of business address:

1720 HARRISON STREET
SUITE PH-A
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1720 HARRISON STREET
SUITE PH-A
HOLLYWOOD, FL. US 33020

Article III

The purpose for which this corporation is organized is:

DOMESTIC PLACEMENT AGENCY

Article IV

The number of shares the corporation is authorized to issue is:

3

Article V

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

AMANDA L MEZYK
1720 HARRISON STREET
SUITE PH-A
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: AMANDA MEZYK

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Article VI

The name and address of the incorporator is:

AMANDA MEZYK
1720 HARRISON STREET
SUITE PH-A
HOLLYWOOD FL 33020

Electronic Signature of Incorporator: AMANDA MEZYK

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: CEO
AMANDA L MEZYK
1720 HARRISON STREET
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

04/11/2013