

**Electronic Articles of Incorporation
For**

P16000025260
FILED
March 17, 2016
Sec. Of State
tburch

KIDS COUNT TWO EXPRESS 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:

KIDS COUNT TWO EXPRESS NANNIES INC.

Article II

The principal place of business address:

515 NORTH FLAGLER DRIVE,
300
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

823 PROMENADE WAY
205
JUPITER, FL. 33458

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:

1

Article V

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

JESSICA N WARFIELD
823 PROMENADE WAY
205
JUPITER, FL. 33458

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

Registered Agent Signature: JESSICA N WARFIELD

P16000025260
FILED
March 17, 2016
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

JESSICA WARFIELD
823 PROMENADE WAY
205
JUPITER, FL 33458-3032

Electronic Signature of Incorporator: JESSICA WARFIELD

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
JESSICA N WARFIELD
823 PROMENADE WAY
JUPITER, FL. 33458

Title: VP
OMORI P WARFIELD
823 PROMENADE WAY
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

03/11/2016