

**Electronic Articles of Incorporation
For**

P16000041537
FILED
May 09, 2016
Sec. Of State
dcushing

ELITE NANNIES ON CALL, 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:

ELITE NANNIES ON CALL, INC.

Article II

The principal place of business address:

300 NW 67TH AVENUE
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

300 NW 67TH AVENUE
PEMBROKE PINES, FL. 33024

Article III

The purpose for which this corporation is organized is:

NANNY PLACEMENT AGENCY

Article IV

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

1500

Article V

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

THALYA OLMOS
300 NW 67TH AVENUE
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: THALYA OLMOS

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Article VI

The name and address of the incorporator is:

AMANDA BEREN
340 N. WESTLAKE BLVD STE. 210

WESTLAKE VILLAGE, CA 91362

Electronic Signature of Incorporator: AMANDA BEREN

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: DIR
THALYA OLMOS
300 NW 67TH AVENUE
PEMBROKE PINES, FL. 33024