

1/20/2021

Division of Corporations

P21 0000267013ABCT
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : GREENBERG TRAUIG (ORLANDO)
Account Number : 103731001374
Phone : (407)418-2435
Fax Number : (407)420-5909

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: nikki@nanny-solutions.com

FLORIDA PROFIT/NON PROFIT CORPORATION**Nanny Solutions USA, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

2021 JAN 20 PM 3:29

Derrick Thompson
1/21/21

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ARTICLES OF INCORPORATION
OF
NANNY SOLUTIONS USA, INC.

ARTICLE I - NAME

The name of this corporation is Nanny Solutions USA, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and the initial mailing address of the corporation is: 17552 Fieldbrook Circle East, Boca Raton, FL 33496.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is Two Hundred (200) shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is: 17552 Fieldbrook Circle East, Boca Raton, FL 33496. and the initial registered agent of the corporation at that address is: Nicole Levinson.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is as follows:

Name

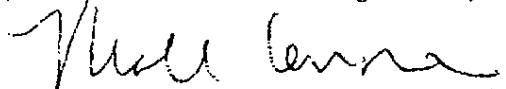
Address

Nicole Levinson

17552 Fieldbrook Circle East, Boca Raton, FL 33496.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 81.155, F.S.

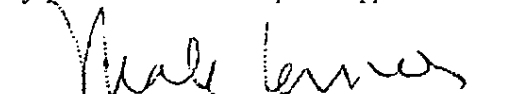
Date: December 14, 2020



NICOLE LEVINSON

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: December 14, 2020



NICOLE LEVINSON

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