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ACCOUNT NO. : 072100000032

REFERENCE : 508826 100198A

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 122.50

ORDER DATE : August 26, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 508826-005

CUSTOMER NO: 100198A

300002277549--9

CUSTOMER: Mitchell Fogel, Esq  
MITCHELL C. FOGEL, P.A.

Suite 105  
2499 Glades Road  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: TESDANE NANNY SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED  
97 AUG 26 PM 1:23  
STATE  
TALLAHASSEE, FLORIDA

RECORDED  
97 AUG 26 AM 11:25  
OFFICE OF CORPORATION

SN AUG 26 1997

**FILED**

97 AUG 26 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TESDANE NANNY SERVICES, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I: NAME OF CORPORATION**

The name of the Corporation shall be TESDANE NANNY SERVICES, INC.

**ARTICLE II: PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended.

**ARTICLE III: PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 2901 Clint Moore Road, Suite 335, Boca Raton, Florida 33496.

#### **ARTICLE IV: TERM OF EXISTENCE**

The Corporation shall exist perpetually.

#### **ARTICLE V: CAPITAL STOCK**

The total authorized capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

#### **ARTICLE VI: REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 2901 Clint Moore Road, Suite 335, Boca Raton, Florida 33496. The name of the initial registered agent at that address is Alexa Sellers.

#### **ARTICLE VII: BOARD OF DIRECTORS**

The business of the Corporation shall be managed by its board of directors, the number of which shall be determined in accordance with the Corporation's bylaws. Initially the board of directors shall consist of one (1) member, the name and address of whom is:

NAME

ADDRESS

Alexa Sellers

2901 Clint Moore Road, Suite 335,  
Boca Raton, Fl 33496

### ARTICLE VIII: PREEMPTIVE RIGHTS

Holders of common stock of the Corporation shall have the right to subscribe for and purchase their pro rata shares of any new common stock which may be issued by the Corporation at the price at which the new common stock is offered to others.

### ARTICLE IX: INCORPORATOR

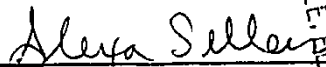
The name and address of the person signing these Articles of Incorporation as Incorporator is:

Alexa Sellers

2901 Clint Moore Road, Suite 335

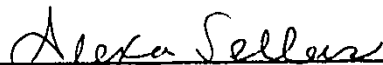
Boca Raton, Florida 33496

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 21st day of August, 1997.

  
Alexa Sellers

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97 AUG 26 PM 1:23  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.325.

  
Alexa Sellers