

P98000002366

FRANK E. POLO
843 SW. 3RD ST.
APT # 5
MIAMI, FL. 33130

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -7 AM 11:47

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AAA, Manners & Home Services Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
AAA. NANNIES & HOME SERVICES *Inc.*

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THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING
ARTICLES OF SUCH INCORPORATION.

ARTICLE I
CORPORATE NAME

THE NAME OF THIS CORPORATION IS AAA. NANNIES & HOME
SERVICES. *Inc.* 843 SW. 3RD ST. APT # 5 MIAMI, FLORIDA 33130

ARTICLE II
NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS OF THE CORPORATION AND
THE OBJECTS AND PURPOSES TO BE TRANSACTED, PROMOTED OR CARRIED
ON BY IT ARE AS FOLLOWS: THE TRANSACTION OF ANY LAWFUL BUSINESS
FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA
GENERAL CORPORATIONS ACT.

ARTICLE III
CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING
AT ANY ONE TIME AN AGGREGATE NUMBER OF SIX THOUSAND (6000) SHARES
OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF ONE DOLLAR
(\$1.00) PER SHARE. THE CONSIDERATION TO BE FOR EACH SHARE
OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV
TERN OF THE CORPORATION

THE TERN FOR WHICH THE CORPORATION SHALL EXIST SHALL BE
PERPETUAL.

ARTICLE V
DIRECTORS

THE CORPORATION SHALL HAVE ONE (2) DIRECTORS INITIALLY. THE NUMBERS OF DIRECTORS OF THE CORPORATION MAY EITHER BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAW, BUT SHALL NEVER BE LESS THAN ONE (2).

THE DIRECTOR SHALL HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF STOCKHOLDERS, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED.

THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION IS.

FRANK E. POLO
843 SW. 3RD ST.
APT. # 5
MIAMI, FLORIDA, 33130

JOSE E. POLO
843 SW. 3RD ST.
APT # 5
MIAMI, FLORIDA 33130

ARTICLE VI
INCORPORATORS

THE NAME AND ADDRESS OF INCORPORATORS ARE.

FRANK E. POLO
843 SW. 3RD ST.
APT # 5
MIAMI, FL. 33130

JOSE E. POLO
843 SW. 3RD ST. APT 5
MIAMI, FLA. 33130

ARTICLE VII
REGISTERED AGENT

THE INITIAL REGISTERED AGENT OF THIS CORPORATION AND THE
REGISTERED OFFICE IS.

FRANK E. POLO
843 SW. 3RD ST.
APT # 5
MIAMI, FLA. 33130

ARTICLE VIII
AMENDMENTS

THIS CORPORATION RESERVES THE RIGHTS TO AMEND OR REPEAL
ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION,
OR ANY AMENDMENT HERE TO AND ANY RIGHT CONFERRED UPON THE
SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED MAKES AND SUBSCRIBES
THESE ARTICLES OF INCORPORATION ON THIS DECEMBER 13, 1997.



FRANK E. POLO
PRESIDENT.



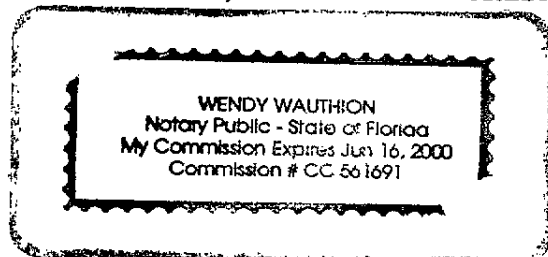
JOSE E. POLO
VICE-PRESIDENT

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

ON THIS 13 DAY OF DECEMBER, 1997 THE FOREGOING INSTRUMENT
WAS ACKNOWLEDGED BEFORE ME BY FRANK E. POLO, JOSE E. POLO
WHO IS PERSONALLY KNOWN TO ME OR WHO HAS PRODUCE A DRIVER LICENSE
P400-265-72-048-0
AS IDENTIFICATION AND WHO DID TAKE AN OATH.

Wendy Wauthion.
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT.


IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT.

FIRST, THAT AAA. NANNIES & HOME SERVICES INC. DESIRING TO
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION
AT THE CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, HAS
NAMED FRANK E. POLO, _____ LOCATED AT 843 SW.
3RD ST. APT # 5 MIAMI, FLORIDA 33130. TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -7 AM 11:48

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH
THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.



FRANK E. POLO
PRESIDENT