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1002 E 9th Avenue
Dunedin, FL 33111

Nanny Poppinz Child Care Services, Inc.

June 22, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

400002906684--8
-06/16/99--01077--010
*****70.00 *****70.00

Re: Ref Number W99000014206 Letter Number: 899A000032642

\$ 170.00

Dear Sir or Madam:

This is my second attempt at filing the Articles of Incorporation. This is my correction as requested, I have stated the number of shares of authorized stock.

I have enclosed 1 original and 2 copies, if possible I would like the second copy stamped with the file date, and returned to the above address. I can be reached during daytime hours at 305-631-1332, if you have any questions, please feel free to call

Sincerely,

Deneane Maldonado
President

FILED
99 JUN 23 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Your Safety is our Concern

REGISTER JUN 24 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 17, 1999

DENEANE MALDONADO
11002 NE 9TH AVENUE
BISCAYNE PARK, FL 33161

SUBJECT: NANNY POPPINZ CHILD CARE SERVICES, INC.
Ref. Number: W99000014206

We have received your document for NANNY POPPINZ CHILD CARE SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 899A00032642

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Nanny Poppinz Child Care Services, Inc.
2. The principal place of business and mailing address of the corporation is 11002 NE 9th Avenue, Biscayne Park, FL 33161
3. The corporation shall have the authority to issue 50 shares of stock.
4. The registered agent of the corporation is Deneane Maldonado and the registered street address is 11002 NE 9th Avenue, Biscayne Park, FL 33161
5. The initial Board of Directors shall have 1 member whose name and address is as follows:
Deneane Maldonado, 11002 NE 9th Avenue, Biscayne Park, FL 33161

The number of Directors may be raised by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Deneane Maldonado whose address is 11002 NE 9th Avenue, Biscayne Park, FL 33161

Dated 6-22-99

D Maldonado
Incorporator

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 6-22-99

D Maldonado
Registered Agent

99 JUN 23 AM 9:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA