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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000003008540--1  
-10/07/99--01059--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Florida Nannies & Domestic, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
ADDITIONAL COPY REQUIRED

FROM: William Schacht  
Name (Printed or typed)  
3501 W. Vine Street, Suite 269  
Address  
Kissimmee, FL 34741  
City, State & Zip  
(407) 944-4310  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 OCT -7 PM 2:30

FILED

NOTE: Please provide the original and one copy of the articles.

10-11-99  
2

**ARTICLES OF INCORPORATION**  
**(FLORIDA)**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - Name**

The name of the corporation shall be: **Florida Nannies & Domestics, Inc.**

**ARTICLE II - Principle Office**

The principal place of business and mailing address of this corporation shall be: **3956 Town Center Blvd. #173, Orlando, Florida 32837**

**ARTICLE III - Shares**

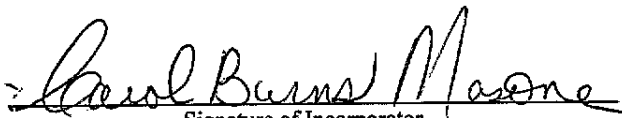
The number of shares that this corporation is authorized to have outstanding at any one time is: **10,000**

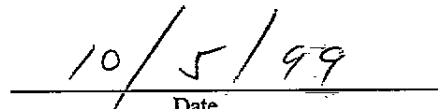
**ARTICLE IV - Initial Registered Agent and Street Address**

The name and Florida street address of the initial registered agent is: **Regina Byrd, 3501 W. Vine Street, Suite 277, Kissimmee, Florida 34741.**

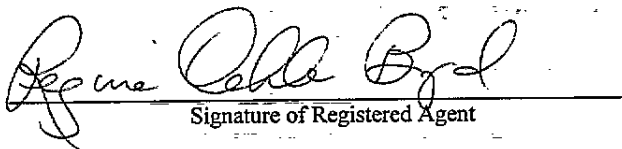
**ARTICLE V - Incorporator**

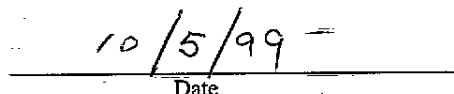
The name and address of the incorporator to these Articles of Incorporation are: **Carol Burns Masone, 4257 Lord Barclay Drive, Orlando, Florida 32837.**

  
Signature of Incorporator

  
Date

Having named as registered agent and to accept service 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 I am familiar with and accept the obligations of my position as registered agent.

  
Signature of Registered Agent

  
Date

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TALLAHASSEE FLORIDA