Electronic Articles of Incorporation For

P06000019249 FILED February 07, 2006 Sec. Of State sprather

COMPANY CARE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COMPANY CARE INC.

Article II

The principal place of business address:

11404 3RD ST. NORTH #1 ST.PETERSBURG, FL. 33716

The mailing address of the corporation is:

11404 3RD ST. NORTH #1 ST.PETERSBURG, FL. 33716

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

The name and Florida street address of the registered agent is:

DIMITRE PAPAZOV 11404 3RD ST. NORTH #1 ST.PETERSBURG, FL. 33716 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIMITRE PAPAZOV

Article VI

The name and address of the incorporator is:

DIMITRE PAPAZOV 11404 3RD ST. NORTH #1 ST.PETERSBURG, FL 33716

Incorporator Signature: DIMITRE PAPAZOV

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DIMITRE PAPAZOV 11404 3RD ST. NORTH APT# 1 ST.PETERSBURG, FL. 33716

Article VIII

The effective date for this corporation shall be: 02/01/2006

P06000019249 FILED February 07, 2006 Sec. Of State sprather