

**Electronic Articles of Incorporation
For**

P12000033264
FILED
April 06, 2012
Sec. Of State
tburch

ABG HOME HEALTH AND COMPANION 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:

ABG HOME HEALTH AND COMPANION INC.

Article II

The principal place of business address:

2846 QUANTUM LAKE DRIVE
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

2846 QUANTUM LAKE DRIVE
BOYNTON BEACH, FL. 33426

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:

2

Article V

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

GINA PELITON
2846 QUANTUM LAKE DRIVE
BOYNTON BEACH, FL. 33426

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GINA PELITON

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Article VI

The name and address of the incorporator is:

GINA PELITON
2846 QUANTUM LAKE DRIVE

BOYNTON BEACH , F 33426

Electronic Signature of Incorporator: GINA PELITON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: TR
RAYNALD EUGENE
2846 QUANTUM LAKE DRIVE
BOYNTON BEACH, FL. 33426