Electronic Articles of Incorporation For

P17000040220 FILED May 02, 2017 Sec. Of State cgolden

ELDERCARE PORTAL 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: ELDERCARE PORTAL INC

Article II

The principal place of business address: 1054 GATEWAY BLVD., SUITE 105 BOYNTON BEACH, FL. UN 33426

The mailing address of the corporation is:

1054 GATEWAY BLVD., SUITE 105 BOYNTON BEACH, FL. UN 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: 1000

Article V

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

EDUARDO T CADIZ JR 1054 GATEWAY BLVD., SUITE 105 BOYNTON BEACH, FL. 33426

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

Registered Agent Signature: EDUARDO T CADIZ JR

Article VI

The name and address of the incorporator is:

EDUARDO T CADIZ JR 1054 GATEWAY BLVD., SUITE 105

BOYNTON BEACH

Electronic Signature of Incorporator: EDUARDO T CADIZ JR

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: DIR EDUARDO T CADIZ JR 1054 GATEWAY BLVD., SUITE 105 BOYNTON BEACH, FL. 33426 UN

Title: DIR MARIA B CADIZ 1054 GATEWAY BLVD., SUITE 105 BOYNTON BEACH, FL. 33426 UN

Title: DIR EMILA MARIA C CADIZ 1054 GATEWAY BLVD., SUITE 105 BOYNTON BEACH, FL. 33426 UN

Article VIII

The effective date for this corporation shall be:

05/03/2017

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STATE OF FLORIDA, COUNTY OF PALM BEACH

My current legal name is <u>Eduardo T Cadiz, Jr.</u> I am of legal age and I reside at <u>19427 N Coguina</u> <u>Way, Weston, FL 33332</u>. I am a Director and the Registered Agent of Elder Care Portal, Inc., a Florida corporation (Doc # P15000071728) that was dissolved on September 23, 2016.

I hereby state the following:

- That we have no intention of reinstating Elder Care Portal, Inc., (Doc # P15000071728) as a corporation; and
- We are releasing the use of the name for use to the following new entity that is applying for registration in the State of Florida:

Document Number: W17000038277 Entity Name: ELDERCARE PORTAL INC Tracking Number: 300298774923

Pin Number: 4923

Signed,

Eduardo T. Cadiz, Jr // Date)

Director / Registered Agent - Elder Care Portal, Inc.

STATE OF FLORIDA COUTNY OF PALM BEACH

SUBSCRIBED AND SWORN TO BEFORE ME, on the 4th day of May 2017

Signature ## NOTARY PUBLIC

My Commission expires:

LOURDES CARDENAS
MY COMMISSION # FF944548
EXPIRES: December 16, 2019