

**Electronic Articles of Incorporation
For**

P18000003340
FILED
January 10, 2018
Sec. Of State
tscott

1 CARE CONCIERGE,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:

1 CARE CONCIERGE,INC

Article II

The principal place of business address:

1411 SAWGRASS CORPORATE PARKWAY
B-50
SUNRISE, FL. 33323

The mailing address of the corporation is:

12937 SW 26 ST
MIRAMAR, FL. UN 33027

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:

1

Article V

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

LINDA L CASANOVA
12937 SW 26 ST
MIRAMAR, FL. 33027

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

Registered Agent Signature: LINDA L CASANOVA

P18000003340
FILED
January 10, 2018
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

LINDA L CASANOVA
12937 SW 26 ST

MIRAMAR FL 33027

Electronic Signature of Incorporator: LINDA L CASANOVA

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: P
LINDA L CASANOVA
12937 SW 26 ST
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

01/05/2018