

Aug. 20. 2015 2:49PM Gray, Robinson

No. 520 P. 1

Division of Corporations

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H150002017063

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407) 843-8880
Fax Number : (407) 244-5690

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****
Email Address: wolf@careangel.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Care Angel, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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15 AUG 20 PM 4: 55

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TALLAHASSEE, FLORIDA

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AUG 21 2015

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Care Angel, Inc.

1. Care Angel, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware 46-5083636

2. 03/10/2014 3. 46-5083636
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/10/2014 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1815 Purdy Avenue, Miami Beach, Florida 33139
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1815 Purdy Avenue, Miami Beach, Florida 33139
(Principal office address)

1815 Purdy Avenue, Miami Beach, Florida 33139
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Wolf Shlagman

Office Address: 350 Lincoln Road 2nd Floor

Miami Beach, Florida 33139

(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Wolf Shlagman

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: wolf Shlagman

Address: 1815 Purdy Avenue

Miami Beach, Florida 33139

Vice Chairman:

Address:

Director: Jason Hendeles
1815 Purdy Avenue

Address: Miami Beach, Florida 33139

Director:

Address:

B. OFFICERS

President: wolf Shlagman

Address: 1815 Purdy Avenue

Miami Beach, Florida 33139

Vice President:

Address:

Secretary: Jason Hendeles

Address: 1815 Purdy Avenue, Miami Beach, Florida 33139

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

Wolf Shlagman

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

wolf Shlagman, CEO and President

13.

(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARE ANGEL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF AUGUST, A.D. 2015.

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TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2608603

DATE: 08H010002017063