

**Electronic Articles of Incorporation
For**

N11000007940
FILED
August 22, 2011
Sec. Of State
mdickey

GRANDFRIENDS INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
GRANDFRIENDS INC.

Article II

The principal place of business address:
920 NORTHERN DR
LAKE PARK, FL. US 33403

The mailing address of the corporation is:
920 NORTHERN DR
LAKE PARK, FL. US 33403

Article III

The specific purpose for which this corporation is organized is:
TO PROVIDE COMPANIONSHIP SERVICES TO THE ELDER COMMUNITY.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
EVADNEY T PETGRAVE
920 NORTHERN DR
LAKE PARK, FL. 33403

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

Registered Agent Signature: EVADNEY T. PETGRAVE

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Article VI

The name and address of the incorporator is:

EVADNEY PETGRAVE
920 NORTHERN DR

LAKE PARK, FL, 33403

Electronic Signature of Incorporator: EVADNEY T. PETGRAVE

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
EVADNEY T PETGRAVE
920 NORTHERN DR
LAKE PARK, FL. 33403 US

Title: VP
TAIWAN L DRIVER
920 NORTHERN DR
LAKE PARK, FL. 33403 US

Title: VP
ALBERTA K DRIVER
920 NORTHERN DR
LAKE PARK, FL. 33403 US