

**Electronic Articles of Incorporation
For**

N12000002491
FILED
March 06, 2012
Sec. Of State
rdunlap

GUARDIAN ANGEL HOME CAREGIVERS 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:

GUARDIAN ANGEL HOME CAREGIVERS INC.

Article II

The principal place of business address:

2503 NW JUANITA PLACE
CAPE CORAL, . FL 33993

The mailing address of the corporation is:

P.O.BOX 152107
CAPE CORAL, FL. US 33915

Article III

The specific purpose for which this corporation is organized is:

PROVIDE HOME COMPANION SERVICE TO THE ELDERLY, ACCORDING TO
STATUTE OF STATE OF FLORIDA.

Article IV

The manner in which directors are elected or appointed is:

APPOINTED BY DIRECTOR

Article V

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

STEVEN A BERKOWITZ
2503 NW JUANITA PLACE
CAPE CORAL, FL. 33993

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

Registered Agent Signature: STEVEN A. BERKOWITZ

Article VI

The name and address of the incorporator is:

ELISHEVA BERKOWITZ
2503 NW JUANITA PLACE

CAPE CORAL, FL, 33993

Electronic Signature of Incorporator: ELISHEVA BERKOWITZ

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: PRES
ELISHEVA BERKOWITZ
2503 NW JUANITA PL
CAPE CORAL, FL. 33993 US

Title: VP
STEVEN A BERKOWITZ
2503 NW JUANITA PL
CAPE CORAL, FL. 33993 US

Title: SEC
MATTHEW S BERKOWITZ
2503 NW JUANITA PL
CAPE CORAL, FL. 33993 US

Article VIII

The effective date for this corporation shall be:

03/01/2012