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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

Attention With Affection Incorporated

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Attention With Affection Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9154 NW 150 Ter, Miami Lakes, Florida 33018-1377

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Visiting and running errands for the elderly and homebound person.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The names and addresses of the initial directors are:

Ayxa Fernandez, 9154 NW 150 Ter., Miami Lakes, FL 33018.

Rebeca Fernandez, 9154 NW 150 Ter., Miami Lakes, FL 33018.

Gabriel Fernandez, 450 NW 53 Ave., Miami, FL 33012

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: [Signature]
Richard Oster, Vice-President
Business Filings Incorporated

Date 1-27-00

Signature: [Signature]
Richard Oster, Incorporator

Date 1-27-00

The document was prepared by:

Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

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