Form 1

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE TALLAHASSEE, FLORIDA

400003674564--0 -02/12/01--01109--024 *****78.75 *****78.75

SUBJECT: TenderCare Cleaning Service, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee **XX** \$78.75

Filing Fee

& Certificate

□ \$122.50

Filing Fee

& Certified Copy

\$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

| Jean Anne Baker |
| Name (Printed of typed) |
| P.O. Box 1862 |
| Address |
| Stuart, FL 34995-1862 |
| City, State & Zip |
| (561) 220-3090 |
| Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE 1. The name of the corporation shall be: <u>TenderCare CleaningASectwiseE. FnorIDA</u>
2. The principal place of business and mailing address of the corporation is:
3. The corporation shall have the authority to issue 1000/par valughares of stock.
4. The registered agent of the corporation is <u>Jean Anne Baker</u> and the registered street address is <u>100 West 5th Street</u> Stuart, , Florida <u>34994</u> .
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows:
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Jean Anne BAker whose street address is 416 SW South Quick Cir Port St. Lucie, FL 34953
Dated 2/9/01 Jeanline Solu
Incorporator

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

Dated 2/9/01

Registered Agent