

**Electronic Articles of Incorporation
For**

**P02000131450
FILED
December 16, 2002
Sec. Of State**

CAREGIVERS COMPANIONS SERVICES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CAREGIVERS COMPANIONS SERVICES INC.

Article II

The principal place of business address:

927 GOLDWYN AVE
110
ORLANDO, FL. 32805

The mailing address of the corporation is:

927 GOLDWYN AVE
110
ORLANDO, FL. 32805

Article III

The purpose for which this corporation is organized is:

COMPANIONS SERVICES, PERSONAL CARE ASSISTANCE, HOME MAKER
AND RESPITE CARE.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

PATRICIA PHILLIPS
4219 LAKE RICHMOND DR
ORLANDO, FL. 32811

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

**P02000131450
FILED
December 16, 2002
Sec. Of State**

Registered Agent Signature: PATRICIA PHILLIPS

Article VI

The name and address of the incorporator is:

PATRICIA PHILLIPS
4219 LAKE RICHMOND DR ORLANDO FL 32811

Incorporator Signature: PHILLIPS PHILLIPS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PATRICIA PHILLIPS
4219 LAKE RICHMOND DR
ORLANDO, FL. 32811

Article VIII

The effective date for this corporation shall be:

01/01/2003