

**Electronic Articles of Incorporation
For**

P03000036209
FILED
March 31, 2003
Sec. Of State

SENIOR COMPANION 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:

SENIOR COMPANION SERVICES, INC.

Article II

The principal place of business address:

2243 THE WOODS DRIVE EAST
JACKSONVILLE, FL. US 32246

The mailing address of the corporation is:

2243 THE WOODS DRIVE EAST
JACKSONVILLE, FL. US 32246

Article III

The purpose for which this corporation is organized is:

COMPANIONSHIP, ERRANDS, HOMEMAKING DUTIES FOR ELDERLY

Article IV

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

500

Article V

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

PAMELA S PATTON
2243 THE WOODS DRIVE EAST
JACKSONVILLE, FL. 32246

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

**P03000036209
FILED
March 31, 2003
Sec. Of State**

Registered Agent Signature: PAMELA S. PATTON

Article VI

The name and address of the incorporator is:

PAMELA S. PATTON
2243 THE WOODS DRIVE EAST
JACKSONVILLE, FL 32246

Incorporator Signature: PAMELA S. PATTON

Article VII

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

Title: PRES
PAMELA S PATTON
2243 THE WOODS DRIVE EAST
JACKSONVILLE, FL. 32246 US

Article VIII

The effective date for this corporation shall be:

03/31/2003