

**Electronic Articles of Incorporation
For**

P04000064880
FILED
April 20, 2004
Sec. Of State
wcunningham

GENTLE TOUCH COMPANION CARE, 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:

GENTLE TOUCH COMPANION CARE, INC

Article II

The principal place of business address:

2225 EVERS CIRCLE
SARASOTA, FL. 34234

The mailing address of the corporation is:

2225 EVERS CIRCLE
SARASOTA, FL. 34234

Article III

The purpose for which this corporation is organized is:

TO PROVIDE QUALITY COMPANION CARE SERVICE TO MANATEE AND
SARASOTA COUNTY INDIVIDUALS AND BUSINESSES.

Article IV

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

100,000

Article V

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

JACQUELENE C WILSON
2225 EVERS CIRCLE
SARASOTA, FL. 34234

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

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Registered Agent Signature: JACQUELENE C. WILSON

Article VI

The name and address of the incorporator is:

JACQUELENE C. WILSON
2225 EVERS CIRCLE
SARASOTA, FL 34234

Incorporator Signature: JACQUELENE C. WILSON

Article VII

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

Title: P
JACQUELENE C WILSON
2225 EVERS CIRCLE
SARASOTA, FL. 34234

Title: VP
IVEY N WILSON
2225 EVERS CIRCLE
SARSOTA, FL. 34234

Article VIII

The effective date for this corporation shall be:

04/20/2004