

**Electronic Articles of Incorporation
For**

P05000041343
FILED
March 18, 2005
Sec. Of State
clewis

AGAPE 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:

AGAPE COMPANION SERVICES, INC.

Article II

The principal place of business address:

4307 HUDSON LANE
TAMPA, FL. US 33618

The mailing address of the corporation is:

4307 HUDSON LANE
TAMPA, FL. US 33618

Article III

The purpose for which this corporation is organized is:

PROVIDE COMPANIONSHIP ,RUN ERRANDS, COOK, DO HOUSEKEEPING
AND SHOPPING ASSISTANCE FOR CLIENTS

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:

VANESSA KAYIALES
4307 HUDSON LANE
TAMPA, FL. 33618

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

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Registered Agent Signature: VANESSA KAYIALES

Article VI

The name and address of the incorporator is:

VANESSA KAYIALES
4307 HUDSON LANE
TAMPA, FLORIDA
33618

Incorporator Signature: VANESSA KAYIALES

Article VII

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

Title: PCEO
VANESSA KAYIALES
4307 HUDSON LANE
TAMPA, FL. 33618 US

Title: VP
JOHN G KAYIALES
4307 HUDSON LANE
TAMPA, FL. 33618 US