

**Electronic Articles of Incorporation  
For**

P05000156569  
FILED  
November 29, 2005  
Sec. Of State  
wcunningham

MACK'S COMPASSIONATE 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:

MACK'S COMPASSIONATE COMPANION SERVICES, INC.

**Article II**

The principal place of business address:

2805 JUANITA AVENUE  
FORT PIERCE, FL. US 34946

The mailing address of the corporation is:

2805 JUANITA AVENUE  
FORT PIERCE, FL. US 34946

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1

**Article V**

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

DENESIA M MACK  
2805 JUANITA AVENUE  
FORT PIERCE, FL. 34946

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

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Registered Agent Signature: DENESIA MERELUS MACK

### **Article VI**

The name and address of the incorporator is:

DENESIA MERELUS MACK  
2805 JUANITA AVENUE  
FORT PIERCE , FLORDIA 34946

Incorporator Signature: DENESIA MERELUS MACK

### **Article VII**

The effective date for this corporation shall be:

11/18/2005