

**Electronic Articles of Incorporation
For**

P06000116851
FILED
August 29, 2006
Sec. Of State
jshivers

COMPASSIONATE PERSONAL 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:

COMPASSIONATE PERSONAL CARE INC.

Article II

The principal place of business address:

11447 SE 53RD CT
BELLEVIEW, FL. US 34420

The mailing address of the corporation is:

11447 SE 53RD CT
BELLEVIEW, FL. US 34420

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:

100

Article V

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

DIANE G FISHER
11447 SE 53RD CT
BELLEVIEW, FL. 34420

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

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Registered Agent Signature: DIANE G. FISHER

Article VI

The name and address of the incorporator is:

DIANE G. FISHER
11447 SE 53RD CT

BELLEVIEW FL 34420

Incorporator Signature: DIANE G. FISHER

Article VII

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

Title: P
DIANE G FISHER
11447 SE 53RD CT
BELLEVIEW, FL. 34420 US