

**Electronic Articles of Incorporation
For**

P06000139349
FILED
November 03, 2006
Sec. Of State
clewis

CARING COMPANIONS IN HOME, 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:

CARING COMPANIONS IN HOME, INC.

Article II

The principal place of business address:

1700 N. DIXIE HWY
143
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1700 N. DIXIE HWY
143
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

COMPANION SERVICES

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:

ELIZABETH SELLERS
1700 N. DIXIE HWY
143
BOCA RATON, FL. 33432

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

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Registered Agent Signature: ELIZABETH SELLERS

Article VI

The name and address of the incorporator is:

ELIZABETH SELLERS
1700 N. DIXIE HWY
143
BOCA RATON, FL 33432

Incorporator Signature: ELIZABETH SELLERS

Article VII

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

Title: D
LISA MELTZER
1700 N. DIXIE HWY #143
BOCA RATON, FL. 33432

Title: D
ELIZABETH SELLERS
1700 N. DIXIE HWY # 143
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

11/03/2006