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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 11/15/06

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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06 NOV 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LOVING FAMILY INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LOVING FAMILY INC

Name (Printed or typed)

3140 SOUTH OCEAN DRIVE UNIT 409

Address

HALLANDALE BEACH, FL 33009

City, State & Zip

954-457-4753

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be Loving Family Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business address is 3140 South Ocean Drive, Unit 409, Hallandale Beach, FL 33009.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the general corporation law of Florida.

The additional purpose for which this Corporation is organized is to offer, perform and sell nonmedical, in-home companion care services under the trade name "Home Helpers" pursuant to a Franchise Agreement between the Corporation and H.H. Franchising Systems, Inc. and to do all things necessary and incident thereto, and for no other purpose.

ARTICLE IV - SHARES

The number of shares of stock is 1500.

ARTICLE V - INITIAL OFFICERS

Eduardo Rene Chan - President
3140 South Ocean Drive
Unit 409
Hallandale Beach, FL 33009

ARTICLE VI - REGISTERED AGENT

Eduardo Rene Chan - President
3140 South Ocean Drive
Unit 409
Hallandale Beach, FL 33009

ARTICLE VII - INCORPORATOR

Eduardo Rene Chan - President
3140 South Ocean Drive
Unit 409
Hallandale Beach, FL 33009

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Eduardo Rene Chan
Eduardo Rene Chan/Registered Agent

Nov 10, 2006
Date

Eduardo Rene Chan
Eduardo Rene Chan/Incorporator

Nov 10, 2006
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA