

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

A HELPING HAND CONCIERGE, INC.

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ARTICLES OF INCORPORATION

OF

A HELPING HAND CONCIERGE, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: A Helping Hand Concierge, Inc.

ARTICLE II

The street address of the principal office of the Corporation is:

7189 Sportsman Drive
North Lauderdale, FL 33068

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2385 Executive Center Drive Suite 190, Boca Raton, Florida, 33431. The initial registered agent for the Corporation at that address is: Ian M. Berkowitz.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than two. The name and address of the person who will serve on the initial board of directors is:

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Name

Address

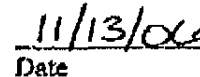
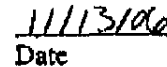
Michelle Dubin

5112 Pineview Circle
Delray Beach, FL 33445

Cheryl Robins

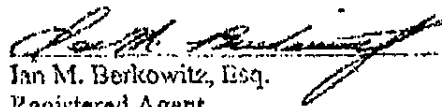
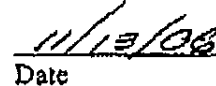
7189 Sportsman Drive
North Lauderdale, FL 33068

The undersigned incorporator has executed these articles of incorporation.

Michelle Dubin
Incorporator
DateCheryl Robins
Incorporator
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Michelle Dubin and Cheryl Robins at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Jan M. Berkowitz, Esq.
Registered Agent
Date

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