

**Electronic Articles of Incorporation
For**

P07000059682
FILED
May 17, 2007
Sec. Of State
thampton

MARIE'S PRIVATE 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:

MARIE'S PRIVATE CARE, INC.

Article II

The principal place of business address:

343 SE 4TH AVE
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

343 SE 4TH AVE
DELRAY BEACH, FL. 33483

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:

JASON G GOULDON
89 BUXTON LANE
BOYNTON BEACH, FL. 33426

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

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Registered Agent Signature: JASON GOULDON

Article VI

The name and address of the incorporator is:

JASON GOULDON
89 BUXTON LANE

BOYNTON BEACH, FL 33426

Incorporator Signature: JASON GOULDON

Article VII

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

Title: P
MARIE SAINT LOUIS
343 SE 4TH AVE
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

05/17/2007