

**Electronic Articles of Incorporation
For**

P07000098868
FILED
September 05, 2007
Sec. Of State
bmcknight

COMPASSIONATE COMPANION 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 COMPANION CARE,INC

Article II

The principal place of business address:

5486 NORMANDY BLVD
JACKSONVILLE, FL. 32205

The mailing address of the corporation is:

2480 WOOLERY DRIVE
JACKSONVILLE, FL. 32211

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:

1000

Article V

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

ALVIN R WILLIAMS
229 CHEROKEE STREET
JACKSONVILLE, FL. 32254

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

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Registered Agent Signature: ALVIN R WILLIAMS

Article VI

The name and address of the incorporator is:

RESHEMA D SANDERS
2480 WOOLERY DRIVE

JACKSONVILLE, FL 32211

Incorporator Signature: RESHEMA D SANDERD

Article VII

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

Title: CEO
RESHEMA D SANDERS
2480 WOOLERY DRIVE
JACKSONVILLE, FL. 32211

Title: CFO
ALVIN R WILLIAMS
229 CHEROKEE STREET
JACKSONVILLE, FL. 32254

Article VIII

The effective date for this corporation shall be:

09/04/2007