

**Electronic Articles of Incorporation
For**

P08000005608
FILED
January 16, 2008
Sec. Of State
jshivers

SHEPHERD COMPANION SERVICES, 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:

SHEPHERD COMPANION SERVICES, INC.

Article II

The principal place of business address:

18721 NW 24 AVENUE
MIAMI, FL. 33056

The mailing address of the corporation is:

18721 NW 24 AVENUE
MIAMI, FL. 33056

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:

500

Article V

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

LAW OFFICES OF MILLIEN JEAN FELIX, PA
ONE OAKWOOD BLVD.
SUITE 230
HOLLYWOOD, FL. 33056

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

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Registered Agent Signature: SABINE MILLIEN-FELIX

Article VI

The name and address of the incorporator is:

MIRIAM WILLIAMS
18721 NW 24 AVENUE

MIAMI, FL 33056

Incorporator Signature: MIRIAM WILLIAMS

Article VII

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

Title: P
MIRIAM WILLIAMS
18721 NW 24 AVENUE
MIAMI, FL. 33056

Article VIII

The effective date for this corporation shall be:

01/15/2008