

**Electronic Articles of Incorporation
For**

P08000035058
FILED
April 07, 2008
Sec. Of State
jshivers

A ROSEY DAY SENIOR 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:

A ROSEY DAY SENIOR COMPANION SERVICES, INC.

Article II

The principal place of business address:

3196 TROUT CREEK COURT
SAINT AUGUSTINE, FL. US 32092

The mailing address of the corporation is:

3196 TROUT CREEK COURT
SAINT AUGUSTINE, FL. US 32092

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:

KATHRYN BARNES
3196 TROUT CREEK COURT
SAINT AUGUSTINE, FL. 32092

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

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Registered Agent Signature: KATHRYN BARNES

Article VI

The name and address of the incorporator is:

KATHRYN BARNES
3196 TROUT CREEK COURT

SAINT AUGUSTINE, FL 32092

Incorporator Signature: KATHRYN BARNES

Article VII

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

Title: P
KATHRYN BARNES
3196 TROUT CREEK COURT
SAINT AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

04/05/2008