

**Electronic Articles of Incorporation
For**

P08000046532
FILED
May 08, 2008
Sec. Of State
tburch

FLORIDA'S HEAVENLY ANGELS, 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:

FLORIDA'S HEAVENLY ANGELS, INC.

Article II

The principal place of business address:

9486 SW PURPLE MARTIN WAY
STUART, FL. 34997

The mailing address of the corporation is:

9486 SW PURPLE MARTIN WAY
STUART, FL. 34997

Article III

The purpose for which this corporation is organized is:

HEALTH CARE AND ASSISTANCE TO ELDERLY, DISABLED
INDIVIDUALS. ANY INDIVIDUALS IN NEED OF PERMANENT OR
TEMPORARY ASSISTANCE.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

JOYCE L ELKINS
6332 SW BANKS ST.
PALM CITY, FL. 34990

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

P08000046532
FILED
May 08, 2008
Sec. Of State
tburch

Registered Agent Signature: JOYCE L ELKINS

Article VI

The name and address of the incorporator is:

JOYCE L ELKINS
6332 SW BANKS ST.

PALM CITY, FL 34990

Incorporator Signature: JOYCE L ELKINS

Article VII

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

Title: P
JOYCE L ELKINS
6332 SW BANKS ST.
PALM CITY, FL. 34990

Title: VP
DEBBIE J CLEAVER
9486 SW PURPLE MARTIN WAY
STUART, FL. 34997

Article VIII

The effective date for this corporation shall be:

05/01/2008