

**Electronic Articles of Incorporation
For**

P08000047364
FILED
May 12, 2008
Sec. Of State
jshivers

LETHBRIDGE, ENTERPRISES, 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:

LETHBRIDGE, ENTERPRISES, INC.

Article II

The principal place of business address:

4408 KENDAL CT.
VALRICO, FL. US 33596

The mailing address of the corporation is:

4408 KENDAL CT.
VALRICO, FL. US 33596

Article III

The purpose for which this corporation is organized is:

PERSONAL CARE GIVING AND COMPANIONSHIP FOR ELDERLY □□□□□□□□

Article IV

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

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

PAMELA LETHBRIDGE
4408 KENDAL CT.

VALRICO FL, 33596

Incorporator Signature: PAMELA LETHBRIDGE

Article VII

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

Title: P D
PAMELA LETHBRIDGE
4408 KENDAL CT.
VALRICO, FL. 33596 US

Title: V D
HENRY LETHBRIDGE
4408 KENDAL CT.
VALRICO, FL. 33596 US

Title: D
HEATHER LETHBRIDGE
1218 LAKE BREEZE PL.
VALRICO, FL. 33596 US

Article VIII

The effective date for this corporation shall be:

05/10/2008