

**Electronic Articles of Incorporation
For**

P08000050967
FILED
May 21, 2008
Sec. Of State
jshivers

A TENDER TOUCH FOR SENIORS 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 TENDER TOUCH FOR SENIORS INC.

Article II

The principal place of business address:

476 WINNERS CIRCLE
LADY LAKE, FL. 32159

The mailing address of the corporation is:

476 WINNERS CIRCLE
LADY LAKE, FL. 32159

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:

8

Article V

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

FELISHA H HARRIS
476 WINNERS CIRCLE
LADY LAKE, FL. 32159

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

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Registered Agent Signature: FELISHA HAYES HARRIS

Article VI

The name and address of the incorporator is:

FELISHA HAYES HARRIS
476 WINNERS CIRCLE

LADY LAKE, FL 32159

Incorporator Signature: FELISHA HAYES HARRIS

Article VII

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

Title: P
FELISHA H HARRIS
476 WINNERS CIRCLE
LADY LAKE, FL. 32159

Article VIII

The effective date for this corporation shall be:

05/16/2008