Electronic Articles of Incorporation For

P08000073207 FILED August 05, 2008 Sec. Of State jshivers

I LOVE SENIORS COMPANION SERVICE 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:

I LOVE SENIORS COMPANION SERVICE INC.

Article II

The principal place of business address:

6415 SABLE WOOD DR. EAST JACKONVILLE, FL. 32244

The mailing address of the corporation is:

6415 SABLE WOOD DR. EAST JACKSONVILLE, FL. 32244

Article III

The purpose for which this corporation is organized is:

Article IV

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

1

Article V

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

RACHELLE M HOLLAND 6415 SABLE WOOD DR. EAST JACKSONVILLE, FL. 32244 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RACHELLE HOLLAND

Article VI

The name and address of the incorporator is:

RACHELLE HOLLAND 6415 SABLE WOOD DR. EAST

JACKSONVILLE FLORIDA 32244

Incorporator Signature: RACHELLE HOLLAND

Article VII

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

Title: P RACHELLE M HOLLAND 6415 SABLE WOOD DR. EAST JACKONVILLE, FL. 32244

Title: VP RACHELLE M HOLLAND 6415 SABLE WOOD DR. EAST JACKSONVILLE, FL. 32244

Article VIII

The effective date for this corporation shall be: 08/01/2008