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FILED
08 DEC -4 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 12/10/08



Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

December 2, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Care Companionship Corp.

Dear Corporate Specialist:

Enclosed is an original of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing and certified copy fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

Articles Of Incorporation
Of
CARE COMPANIONSHIP CORP.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Care Companionship Corp.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the

first annual meeting of shareholders or until their successors are elected and qualified are:

Mirlande Monplaisir
3541 Harlowe Avenue
Boynton Beach, FL 33436

Josue Monplaisir
3541 Harlowe Avenue
Boynton Beach, FL 33436

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SEVENTH: The name and address of the incorporator is:

MIRLANDE MONPLAISIR
3541 HARLOWE AVENUE
BOYNTON BEACH, FL 33436

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

NICOLAS DOUZE
160 CONGRESS PARK DRIVE # 115
DELRAY BEACH, FL 33445

NINTH: The mailing address and principal office of the corporation is:

CARE COMPANIONSHIP CORP.
3541 HARLOWE AVENUE
BOYNTON BEACH, FL 33436

DATED: November 17, 2008


MIRLANDE MONPLAISIR
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.



NICHOLAS DOUZE

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