

**Electronic Articles of Incorporation
For**

P09000003400
FILED
January 12, 2009
Sec. Of State
jshivers

PEACE OF MIND CAREGIVERS, 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:

PEACE OF MIND CAREGIVERS, INC.

Article II

The principal place of business address:

520 E FORT KING STREET
SUITE B-1
OCALA, FL. US 34471

The mailing address of the corporation is:

520 E FORT KING STREET
SUITE B-1
OCALA, FL. US 34471

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:

100

Article V

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

ALEXIS S BETTY JR
520 E FORT KING STREET
SUITE B-1
OCALA, FL. 34471

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

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Registered Agent Signature: ALEXIS S. BETTY JR.

Article VI

The name and address of the incorporator is:

ALEXIS S. BETTY SR.
520 E FORT KING STREET
SUITE B-1
OCALA, FL 34471

Incorporator Signature: ALEXIS S. BETTY SR.

Article VII

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

Title: P
ALEXIS S BETTY SR
520 E FORT KING STREET
OCALA, FL. 34471 US

Title: S/TR
LETHA D BETTY
520 E FORT KING STREET
OCALA, FL. 34471 US

Title: DIR
ALEXIS S BETTY JR
520 E FORT KING STREET
OCALA, FL. 34471 US

Article VIII

The effective date for this corporation shall be:

02/01/2009