

**Electronic Articles of Incorporation  
For**

P09000004552  
FILED  
January 15, 2009  
Sec. Of State  
vingram

24 HOURS COMPANION SERVICES, 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:

24 HOURS COMPANION SERVICES, INC

**Article II**

The principal place of business address:

10108 COUNTRY BROOK ROAD  
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10108 COUNTRY BROOK ROAD  
BOCA RATON, FL. US 33428

**Article III**

The purpose for which this corporation is organized is:

COMPANION AND HOMEMAKER SERVICES

**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:

MICHEL SALOMON  
10108 COUNTRY BROOK ROAD  
BOCA RATON, FL. 33428

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

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Registered Agent Signature: MICHEL SALOMON

### **Article VI**

The name and address of the incorporator is:

MICHEL SALOMON  
10108 COUNTRY BROOK ROAD

BOCA RATON, FL 33428

Incorporator Signature: MICHEL SALOMON

### **Article VII**

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

Title: P  
MICHEL SALOMON  
10108 COUNTRY BROOK ROAD  
BOCA RATON, FL. 33428 US

Title: VP  
GABRIELLE SALOMON  
10108 COUNTRY BROOK ROAD  
BOCA RATON, FL. 33428 US

### **Article VIII**

The effective date for this corporation shall be:

01/15/2009