

**Electronic Articles of Incorporation
For**

P09000035658
FILED
April 21, 2009
Sec. Of State
bmcknight

ELITE HOME SITTERS, 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:

ELITE HOME SITTERS, INC.

Article II

The principal place of business address:

7091 VENETO DRIVE
BOYNTN BEACH,, FL. 33437

The mailing address of the corporation is:

7091 VENETO DRIVE
BOYNTN BEACH,, FL. 33437

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:

3000

Article V

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

JAMES L WEINTRAUB ESQ.
7777 GLADES ROAD
SUITE 210
BOCA RATON, FL. 33434

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

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Registered Agent Signature: JAMES L. WEINTRAUB

Article VI

The name and address of the incorporator is:

SANFORD JOSEPHSON
ELITE HOME SITTERS, INC.
PO BOX 741761
BOYNTON BEACH, FL 33474

Incorporator Signature: SANFORD JOSEPHSON

Article VII

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

Title: P
SANFORD JOSEPHSON
PO BOX 741761
BOYNTON BEACH, FL. 33474 US

Title: SEC
SANFORD JOSEPHSON
PO BOX 741761
BOYNTON BEACH, FL. 33474 US

Article VIII

The effective date for this corporation shall be:

04/14/2009