

**Electronic Articles of Incorporation
For**

P09000045693
FILED
May 26, 2009
Sec. Of State
dwhite

C & M ELDERLY COMPANION CORP.

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:

C & M ELDERLY COMPANION CORP.

Article II

The principal place of business address:

9427 ROLLING CIRCLE
SAN ANTONIO, FL. 33576

The mailing address of the corporation is:

9427 ROLLING CIRCLE
SAN ANTONIO, FL. 33576

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:

1000

Article V

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

OSCAR FLORES
9427 ROLLING CIRCLE
SAN ANTONIO, FL. 33576

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

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Registered Agent Signature: OSCAR FLORES

Article VI

The name and address of the incorporator is:

OSCAR FLORES
9427 ROLLING CIRCLE

SAN ANTONIO, FL 33576

Incorporator Signature: OSCAR FLORES

Article VII

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

Title: P
CELIA FLORES
9427 ROLLING CIRCLE
SAN ANTONIO, FL. 33576

Title: VP
MARIA C MENDEZ
14611 GALT LAKE DR.
TAMPA, FL. 33626

Title: SEC
OSCAR FLORES
9427 ROLLING CIRCLE
SAN ANTONIO, FL. 33576 US

Article VIII

The effective date for this corporation shall be:

06/01/2009