

**Electronic Articles of Incorporation
For**

P09000059914
FILED
July 14, 2009
Sec. Of State
bmcknight

IN HOME ASSISTED LIVING COMPANIONS, 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:

IN HOME ASSISTED LIVING COMPANIONS, INC.

Article II

The principal place of business address:

254 SAND DOLLAR ROAD
INDIALANTIC, FL. 32903

The mailing address of the corporation is:

254 SAND DOLLAR ROAD
INDIALANTIC, FL. 32903

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:

JUDY GALLAGHER, CPA, PA
405 E STRAWBRIDGE AVE
C
MELBOURNE, FL. 32901

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

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Registered Agent Signature: JUDY GALLAGHER, PRES

Article VI

The name and address of the incorporator is:

JOSEPHINE ANN AHOLA
254 SAND DOLLAR ROAD

INDIALANTIC, FL 32903

Incorporator Signature: JOSEPHINE ANN AHOLA

Article VII

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

Title: P
JOSEPHINE A AHOLA
254 SAND DOLLAR ROAD
INDIALANTIC, FL. 32903

Title: VP
JOSEPHINE A AHOLA
254 SAND DOLLAR ROAD
INDIALANTIC, FL. 32903

Title: S
JOSEPHINE A AHOLA
254 SAND DOLLAR ROAD
INDIALANTIC, FL. 32903

Title: T
JOSEPHINE A AHOLA
254 SAND DOLLAR ROAD
INDIALANTIC, FL. 32903

Article VIII

The effective date for this corporation shall be:

08/01/2009