

**Electronic Articles of Incorporation
For**

P09000079794
FILED
September 24, 2009
Sec. Of State
rdunlap

24/7 HOME ASSISTANCE AND 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:

24/7 HOME ASSISTANCE AND COMPANION SERVICES INC.

Article II

The principal place of business address:

240 NW 151 AVENUE
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

240 NW 151 AVENUE
PEMBROKE PINES, FL. US 33028

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:

1000000

Article V

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

MABEL U ONOH
240 NW 151 AVENUE
PEMBROKE PINES, FL. 33028

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

P09000079794
FILED
September 24, 2009
Sec. Of State
rdunlap

Registered Agent Signature: MABEL ONOH

Article VI

The name and address of the incorporator is:

MABEL ONOH
240 NW 151 AVENUE

PEMBROKE PINES FL 33028

Incorporator Signature: MABEL ONOH

Article VII

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

Title: P
MABEL U ONOH
240 NW 151 AVENUE
PEMBROKE PINES, FL. 33028 US

Title: VP
RAPHAEL O ONOH
240 NW 151 AVENUE
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

10/01/2009