

**Electronic Articles of Incorporation
For**

P09000081090
FILED
September 30, 2009
Sec. Of State
nhaney

DONNA'S TLC 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:

DONNA'S TLC INC.

Article II

The principal place of business address:

11435 NW 41ST STREET
SUNRISE, FL. 33323

The mailing address of the corporation is:

11435 NW 41ST STREET
SUNRISE, FL. 33323

Article III

The purpose for which this corporation is organized is:

DONNA'S TLC IS A NON-MEDICAL,IN-HOME CARE AND ASSISTANCE COMPANY DESIGNED TO ASSIST THE ELDERLY. THIS COMPANIONSHIP SERVICE PROVIDES BUT IS NOT LIMITED TO SHOPPING,LOCAL TRANSPORTATION,RUNNING ERRANDS,AND PREPARING LIGHT MEALS.

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:

DONNA L FULLER
11435 NW 41ST STREET
SUNRISE, FLORIDA, FL. 33323

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

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Registered Agent Signature: DONNA L. FULLER

Article VI

The name and address of the incorporator is:

DONNA L. FULLER
11435 NNW 41ST STREET

SUNRISE, FLORIDA 33323

Incorporator Signature: DONNA L. FULLER

Article VII

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

Title: P
DONNA L FULLER
11435 NW 41ST STREET
SUNRISE, FL. 33323

Title: VP
JIMMY L FULLER JR.
11435 NW 41ST STREET
SUNRISE, FL. 33323

Article VIII

The effective date for this corporation shall be:

09/30/2009