

**Electronic Articles of Incorporation
For**

P09000082608
FILED
October 06, 2009
Sec. Of State
wcunningham

CAREGIVING WITH-A-HEART, 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:

CAREGIVING WITH-A-HEART, INC.

Article II

The principal place of business address:

1348 AVON LANE
815
NORTH LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

1348 AVON LANE
815
NORTH LAUDERDALE, FL. US 33068

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:

10,000

Article V

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

REID'S INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL. 33319

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

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Registered Agent Signature: WARREN D REID

Article VI

The name and address of the incorporator is:

PAULINE LAKE-ROBINSON
1348 AVON LANE
815
NORTH LAUDERDALE FL 33068

Incorporator Signature: PAULINE LAKE-ROBINSON

Article VII

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

Title: P
PAULINE LAKE-ROBINSON
1348 AVON LANE APT. 815
NORTH LAUDERDALE, FL. 33068 US

Title: VP
ALBERT A ROBINSON
1348 AVON LANE APT. 815
NORTH LAUDERDALE, FL. 33068 US

Article VIII

The effective date for this corporation shall be:

10/05/2009