

**Electronic Articles of Incorporation
For**

P09000090936
FILED
November 04, 2009
Sec. Of State
bmcknight

COMPANION HOME HEALTH CARE 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:

COMPANION HOME HEALTH CARE INC.

Article II

The principal place of business address:

8840 CARIBBEAN BLVD
MIAMI, FL. 33157

The mailing address of the corporation is:

8840 CARIBBEAN BLVD
MIAMI, FL. 33157

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□□□□HOME HEALTH CARE AGENCY

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GINA T FERRO
8840 CARIBBEAN BLVD
MIAMI, FL. 33157

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

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Registered Agent Signature: GINA T FERRO

Article VI

The name and address of the incorporator is:

GINA T FERRO
8840 CARIBBEAN BLVD

MIAMI FL 33157

Incorporator Signature: GINA T FERRO

Article VII

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

Title: P
GINA T FERRO
8840 CARIBBEAN BLVD
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

11/03/2009