

**Electronic Articles of Incorporation
For**

P09000100839
FILED
December 16, 2009
Sec. Of State
bmcknight

INTEGRITY HOME 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:

INTEGRITY HOME COMPANIONS, INC.

Article II

The principal place of business address:

1888 CHIMNEY CREEK PLACE
SARASOTA, FL. 34235

The mailing address of the corporation is:

1888 CHIMNEY CREEK PLACE
SARASOTA, FL. 34235

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:

1,000,000

Article V

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

MARY KATE HANCOCK
5161 HIGEL AVENUE
SARASOTA, FL. 34242

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

P09000100839
FILED
December 16, 2009
Sec. Of State
bmcknight

Registered Agent Signature: MARY KATE HANCOCK

Article VI

The name and address of the incorporator is:

JILL A MAYER
1888 CHIMNEY CREEK PLACE

SARASOTA, FL 34232

Incorporator Signature: JILL A MAYER

Article VII

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

Title: P
JILL A MAYER
1888 CHIMNEY CREEK PLACE
SARASOTA, FL. 34235

Title: VP
MARY KATE HANCOCK
5161 HIGEL AVENUE
SARASOTA, FL. 34242

Article VIII

The effective date for this corporation shall be:

01/01/2010