

**Electronic Articles of Incorporation
For**

P10000025460
FILED
March 23, 2010
Sec. Of State
dwhite

THE CARING HEARTS GROUP 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:

THE CARING HEARTS GROUP INC.

Article II

The principal place of business address:

15820 ARCHER ST.
HUDSON, FL. US 34667

The mailing address of the corporation is:

15820 ARCHER ST.
HUDSON, FL. US 34667

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:

5

Article V

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

BARBARA NARDINI
18520 ARCHER ST.
HUDSON, FL. 34667

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

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Registered Agent Signature: BARBARA NARDINI

Article VI

The name and address of the incorporator is:

SHEILA DANG
7083 HOLLYWOOD BLVD.
180
LOS ANGELES, CA 90028

Incorporator Signature: SHEILA DANG, LEGALZOOM.COM, INC.

Article VII

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

Title: PD
BARBARA NARDINI
15820 ARCHER ST.
HUDSON, FL. 34667 US

Title: SD
JANICE FRETTE
15820 ARCHER ST.
HUDSON, FL. 34667 US

Title: TD
MICHAEL POTTER
15820 ARCHER ST.
HUDSON, FL. 34667 US

Title: D
LENORE DARBY
15820 ARCHER ST.
HUDSON, FL. 34667 US