

**Electronic Articles of Incorporation
For**

P10000031085
FILED
April 09, 2010
Sec. Of State
jshivers

TOUCHED BY AN ANGEL SENIOR SERVICE 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:

TOUCHED BY AN ANGEL SENIOR SERVICE INC.

Article II

The principal place of business address:

5153 SE LISBON CIRCLE
STUART, FL. 34997

The mailing address of the corporation is:

5153 SE LISBON CIRCLE
STUART, FL. 34997

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 SHARE

Article V

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

URSULA A BUGIEL
5153 SE LISBON CIRCLE
STUART, FL. 34997

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

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Registered Agent Signature: URSULA A. BUGIEL

Article VI

The name and address of the incorporator is:

URSULA A. BUGIEL
5153 SE LISBON CIRCLE

STUAR

T FL. 34997

Incorporator Signature: URSULA A. BUGIEL

Article VII

The effective date for this corporation shall be:

04/02/2010