

Electronic Articles of Incorporation For

P10000070554
FILED
August 27, 2010
Sec. Of State
jshivers

CAREGIVER CONSULTING, 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:

CAREGIVER CONSULTING, INC.

Article II

The principal place of business address:

1835 NE MIAMI GARDENS DRIVE
SUITE 196
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

1835 NE MIAMI GARDENS DRIVE
SUITE 196
NORTH MIAMI BEACH, FL. 33179

Article III

The purpose for which this corporation is organized is:

TO HELP CAREGIVERS AND INVESTORS PLAN, OPEN, AND OPERATE
□□ SUCCESSFULLY, ALFS, HHAS AND OTHER HEALTH CARE AGENCY IN
□□ FLORIDA. TO ALSO HELP FACILITIES MEET THE CORE TRAINING
□□ AND OTHER REQUIREMENTS OF THE FLORIDA STATUTES AND CODES.

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:

CASWALL A HART
1835 NE MIAMI GARDENS DRIVE
SUITE 196
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: CASWALL A. HART

Article VI

The name and address of the incorporator is:

CASWALL A. HART
1835 NE MIAMI GARDENS DRIVE
SUITE 196
NORTH MIAMI BEACH, FL 3319

Incorporator Signature: CASWALL A. HART

Article VII

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

Title: DPTS
CASWALL A HART
1835 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

08/25/2010