

Electronic Articles of Incorporation For

**P11000011825
FILED
February 03, 2011
Sec. Of State
bmcknight**

ELITE HOMEMAKER & COMPANION SERVICES 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:

ELITE HOMEMAKER & COMPANION SERVICES INC.

Article II

The principal place of business address:

3500 N. STATE ROAD 7
SUITE 103-3
LAUDERDALE LAKES, FL. 33319

The mailing address of the corporation is:

3500 N. STATE ROAD 7
SUITE 103-3
LAUDERDALE LAKES, FL. 33319

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:

100

Article V

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

ANDREA LINDO
3500 N. STATE ROAD 7
SUITE 103-3
LAUDERDALE LAKES, FL. 33319

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

Registered Agent Signature: ANDREA LINDO

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Article VI

The name and address of the incorporator is:

ANDREA LINDO
3500 N. STATE ROAD 7
SUITE 103-3
LAUDERDALE LAKES, FL. 33319

Electronic Signature of Incorporator: ANDREA LINDO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANDREA LINDO
3500 N. STATE ROAD 7 SUITE 103-3
LAUDERDALE LAKES, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

02/01/2011