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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Simmons FEB 18 2011

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: C.A.R.E. Group Consultants, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Zoila S. Danta

Name (Printed or typed)

197 N.E. 109 Street

Address

Miami Shores, FL 33161

City, State & Zip

305-336-3985

Daytime Telephone number

mimidanta@yahoo.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: C.A.R.E. Group Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address Mailing address, if different is:

197 N.E. 109 Street, Miami, FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: No Par Value. The Corporation is authorized to issue Five Hundred Shares (500) of one dollar(s) \$1.00 per value Common Stock, which shall be designated "Common Shares".

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

This Corporation shall have two (2) directors initially, and (50/50). The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names(s) and address of the initial directors(s) of the corporation are as follows.

Name and Title: Anabel Alvarez, Director
Address: Address: 310 N.W. 62 Court, Miami, FL 33126

Name and Title: Zoila S. Danta, Director
Address: Address: 197 N.E. 109 Street, Miami Shores, FL 33161

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Zoila S. Danta
Address: 197 N.E. 109 Street
Miami Shores, FL 33161

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TALLAHASSEE, FLORIDA

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ARTICLE VII INCORPORATOR

The name and address of the Incorporators signing these Articles of Incorporation are as follows:

Name and Title: Anabel Alvarez, Director
Address: Address: 310 N.W. 62 Court, Miami, FL 33126

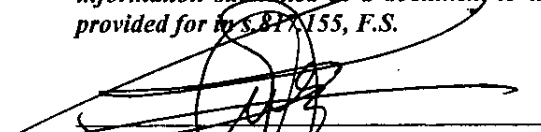
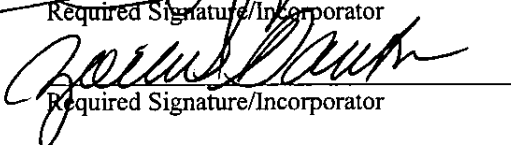
Name and Title: Zoila S. Danta, Director
Address: Address: 197 N.E. 109 Street, Miami Shores, FL 33161

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

2/15/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

Required Signature/Incorporator

2/15/2011
Date
2/15/11
Date

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TALLAHASSEE, FLORIDA