

**Electronic Articles of Incorporation
For**

P11000017255
FILED
February 17, 2011
Sec. Of State
rdunlap

COMPANION CARE 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:

COMPANION CARE SERVICES, INC.

Article II

The principal place of business address:

1036 LYRIC DR
DELTONA, FL. US 32738

The mailing address of the corporation is:

1036 LYRIC DR
DELTONA, FL. US 32738

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:

500

Article V

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

SCOTT A GUIMOND
1036 LYRIC DR
DELTONA, FL. 32738

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

Registered Agent Signature: SCOTT GUIMOND

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Article VI

The name and address of the incorporator is:

SCOTT GUIMOND
1036 LYRIC DR

DELTONA, FL 32738

Electronic Signature of Incorporator: SCOTT GUIMOND

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
SCOTT A GUIMOND
1036 LYRIC DR
DELTONA, FL. 32738 US