

**Electronic Articles of Incorporation  
For**

P11000020855  
FILED  
February 28, 2011  
Sec. Of State  
psmith

A TENDER TOUCH HEALTHCARE 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:

A TENDER TOUCH HEALTHCARE SERVICES, INC.

**Article II**

The principal place of business address:

7750 LAGO DEL MAR DRIVE  
705  
BOCA RATON, FL. 33433

The mailing address of the corporation is:

7750 LAGO DEL MAR DRIVE  
705  
BOCA RATON, FL. 33433

**Article III**

The purpose for which this corporation is organized is:

PROVIDING ULTIMATE TENDER CARE AND TOUCH TO PATIENTS

**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:

MARIE PAUL  
7750 LAGO DEL MAR DRIVE  
APT 705  
BOCA RATON, FL. 33433

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

Registered Agent Signature: MARIE PAUL

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## Article VI

The name and address of the incorporator is:

MARIE PAUL  
7750 LAGO DEL MAR DRIVE  
705  
BOCA RATON, FL. 33433

Electronic Signature of Incorporator: MARIE PAUL

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  
FLORENCE BELLEGARDE  
9874 SCRIBNER LANE  
WELLINGTON, FL. 33414

Title: VP  
MARIE PAUL  
7750 LAGO DEL MAR DRIVE  
BOCA RATON, FL. 33433

Title: T  
IRENE LANOUE  
3993 FARRAGUT STREET  
HOLLYWOOD, FL. 33021

Title: S  
FRANCOISE SAINT-AUBIN  
13887 77 PLACE N.  
WEST PALM BEACH, FL. 33412

## Article VIII

The effective date for this corporation shall be:

02/21/2011