

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

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