

**Electronic Articles of Incorporation
For**

P11000095844
FILED
November 03, 2011
Sec. Of State
vingram

CARING COMPANION SERVICES CORP

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:

CARING COMPANION SERVICES CORP

Article II

The principal place of business address:

5114 CREEKSIDE TRAIL
SARASOTA, FL. 34243

The mailing address of the corporation is:

5114 CREEKSIDE TRAIL
SARASOTA, FL. 34243

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:

CORAZON C SANDERS
5114 CREEKSIDE TRAIL
SARAOSTA, FL. 34243

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

Registered Agent Signature: CORAZON C SANDERS

Article VI

The name and address of the incorporator is:

CORAZON C SANDERS
5114 CREEKSIDE TRAIL

SARAOSTA, FL 34243

Electronic Signature of Incorporator: CORAZON C SANDERS

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
CORAZON C SANDERS
5114 CREEKSIDE TRAIL
SARASOTA, FL. 34243

Title: VP
ELAINA MARGEN-THALER
5114 CREEKSIDE TRAIL
SARASOTA, FL. 34243

Title: S
RUSSELL K ELMY
5114 CREEKSIDE TRAIL
SARASOTA, FL. 34243

Article VIII

The effective date for this corporation shall be:

11/01/2011