

Electronic Articles of Incorporation For

**P11000101325
FILED
November 28, 2011
Sec. Of State
scollins**

HOLISTIC COGNITIVE HEALTH SOLUTIONS, 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:

HOLISTIC COGNITIVE HEALTH SOLUTIONS, INC

Article II

The principal place of business address:

401 WINSTON AVE
APT P4
LAKE WALES, FL. 33853

The mailing address of the corporation is:

P.O. BOX 3657
LAKE WALES, FL. 33859

Article III

The purpose for which this corporation is organized is:

COMMUNITY BASED MENTAL HEALTH CARE.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

KRISTEN T FITZGERALD
401 WINSTON AVE
APT P4
LAKE WALES, FL. 33853

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

Registered Agent Signature: KRISTEN T. FITZGERALD

Article VI

The name and address of the incorporator is:

KRISTEN T. FITZGERALD
P.O. BOX 3657

LAKE WALES, FL 33859

Electronic Signature of Incorporator: KRISTEN T. FITZGERALD

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
KRISTEN T FITZGERALD
P.O. BOX 3657
LAKE WALES, FL. 33859

Title: VP
ALMA M DAVIS
P.O. BOX 3657
LAKE WALES, FL. 33859

Title: TRES
KERISTON N FITZGERALD
401 WINSTON AVE APT P4
LAKE WALES, FL. 33859

Title: SEC
ASHELY M AGEE
P.O. BOX 3657
LAKE WALES, FL. 33859

Article VIII

The effective date for this corporation shall be:

12/01/2011