

**Electronic Articles of Incorporation
For**

P11000101628
FILED
November 28, 2011
Sec. Of State
jshivers

DEPENDABLE COMPANION 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:

DEPENDABLE COMPANION SERVICES, INC.

Article II

The principal place of business address:

1933 N. MORNINGSIDE ROAD
AVON PARK, FL. 33825

The mailing address of the corporation is:

1933 N. MORNINGSIDE ROAD
AVON PARK, FL. 33825

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:

1,000

Article V

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

LISA B DUBOSE
2442 MARTHA DRIVE
LAKE WALES, FL. 33898

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

Registered Agent Signature: LISA B. DUBOSE

Article VI

The name and address of the incorporator is:

RICHARD REINHARDT
1933 N. MORNINGSIDE ROAD

AVON PARK, FL 33825

Electronic Signature of Incorporator: RICHARD REINHARDT

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/T
LISA B DUBOSE
2442 MARTHA DRIVE
LAKE WALES, FL. 33898 US

Title: VP/S
RICHARD J REINHARDT
1933 N. MORNINGSIDE ROAD
AVON PARK, FL. 33825 US

Article VIII

The effective date for this corporation shall be:

11/28/2011