

**Electronic Articles of Incorporation  
For**

P12000005073  
FILED  
January 17, 2012  
Sec. Of State  
jshivers

A CARING TOUCH 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:

A CARING TOUCH COMPANION SERVICES, INC.

**Article II**

The principal place of business address:

720 E. FLETCHER AVE  
SUITE 200  
TAMPA, FL. US 33612

The mailing address of the corporation is:

720 E. FLETCHER AVE  
SUITE 200  
TAMPA, FL. US 33612

**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:

ROSIE HASAN  
720 E. FLETCHER AVE  
SUITE 200  
TAMPA, FL. 33612

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

Registered Agent Signature: ROSIE HASAN

## **Article VI**

The name and address of the incorporator is:

ROSIE HASAN  
720 E. FLETCHER AVE  
SUITE 200  
TAMPA, FLORIDA 33612

Electronic Signature of Incorporator: ROSIE HASAN

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  
ROSIE HASAN  
720 E. FLETCHER AVE SUITE 200  
TAMPA, FL. 33612 US

Title: VP  
SYED A HASAN  
720 E. FLETCHER AVE SUITE 200  
TAMPA, FL. 33612 US

## **Article VIII**

The effective date for this corporation shall be:

01/15/2012