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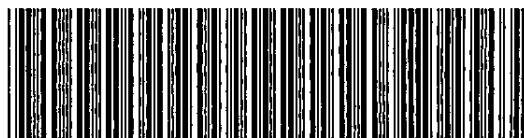
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 26 PM 2:50

for 3/27/12

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Shatonia's Investments, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Caregiver Consulting, Inc.
Name (Printed or typed)

13899 Biscayne Blvd., Suite 101
Address

Miami, FL 33181
City, State & Zip

786-514-9177
Daytime Telephone number

ShatoniaEvans26@yahoo.com
E-mail address: (to be used for future annual report notification)

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

SHATONIA'S INVESTMENTS, INC.

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DIVISION OF CORPORATIONS

12 MAR 26 PM 2: 50

The undersigned incorporator hereby files these Articles of Incorporation to form a corporation for profit in compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes.

ARTICLE I - NAME

The name of the corporation shall be: SHATONIA'S INVESTMENTS, INC.

ARTICLE II - PRINCIPAL OFFICE

Street address: 2290 SW 86TH WAY
MIRAMAR, FL 33025

Mailing address: 2290 SW 86TH WAY
MIRAMAR, FL 33025

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to provide long-term care services to elderly and disabled individuals and/or invest in business entities that provide such services to the elderly and disabled; it will also engage in any and all lawful business transactions.

ARTICLE IV - SHARES

The number of shares of stock is **100** shares of common stock.

ARTICLE V - OFFICERS AND/OR DIRECTORS

Name and Title: SHATONIA EVANS
President, Secretary, Treasurer, Director
2290 SW 86TH WAY
MIRAMAR, FL 33025

ARTICLE VI - AMENDMENTS

All amendments or other changes to these articles must be signed by the original incorporator and notarized to be valid. Therefore, electronic changes of directors or officers nor amendment to these articles not signed and notarized by the original incorporator are invalid and unreliable. Request corporate validation by sending an email to ShatoniasEvans26@yahoo.com

ARTICLE VII - REGISTERED AGENT

The name and Florida Street address (P.O. Box **NOT** acceptable) of the registered agent is:

SHATONIA EVANS
2290 SW 86TH WAY
MIRAMAR, FL 33025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Shatonia Evans
Required Signature/Registered Agent

3/23/2012
Date

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

SHATONIA EVANS
2290 SW 86TH WAY
MIRAMAR, FL 33025

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.

Shatonia Evans
Required Signature/Incorporator

3/23/2012
Date

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