

**Electronic Articles of Incorporation
For**

P12000067856
FILED
August 06, 2012
Sec. Of State
jshivers

MY COMPANION ALERT 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:

MY COMPANION ALERT INC

Article II

The principal place of business address:

7580 BLACK OLIVE WAY
TAMARAC, FL. 33321

The mailing address of the corporation is:

7580 BLACK OLIVE WAY
TAMARAC, FL. 33321

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:

JUDITH A SILBERT
7580 BLACK OLIVE WAY
TAMARAC, FL. 33321

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

Registered Agent Signature: JUDITH SILBERT

Article VI

The name and address of the incorporator is:

JUDITH SILBERT
7580 BLACK OLIVE WAY

TAMARAC FL 33321

Electronic Signature of Incorporator: JUDITH SILBERT

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: CEO
JUDITH A SILBERT
7580 BLACK OLIVE WAY
TAMARAC, FL. 33321

Title: CFO
JUDITH A SILBERT
7580 BLACK OLIVE WAY
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

08/06/2012