

**Electronic Articles of Incorporation
For**

P12000074044
FILED
August 29, 2012
Sec. Of State
jshivers

LIFE CARE COMPANIONS, 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:

LIFE CARE COMPANIONS, INC.

Article II

The principal place of business address:

7601 NE SPANISH TRAIL COURT
BOCA RATON, FL. 33487

The mailing address of the corporation is:

7601 NE SPANISH TRAIL COURT
BOCA RATON, FL. 33487

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:

EDWARD FLAK
7601 N.E. SPANISH TRAIL COURT
BOCA RATON, FL. 33487

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

Registered Agent Signature: EDWARD FLAK

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Article VI

The name and address of the incorporator is:

SUSAN J. BROTMAN, P.A.
4400 N. FEDERAL HIGHWAY
SUITE 204
BOCA RATON, FL 33431

Electronic Signature of Incorporator: SUSAN J. BROTMAN, ESQ.

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
EDWARD FLAK
7601 NE SPANISH TRAIL COURT
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

08/29/2012