

Electronic Articles of Incorporation For

**P12000103556
FILED
December 21, 2012
Sec. Of State
cgolden**

A COMPASSIONATE COMPANION HOME HEALTH CARE AND
MANAGEMENT, 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 COMPASSIONATE COMPANION HOME HEALTH CARE AND
MANAGEMENT, INC.

Article II

The principal place of business address:

931 12TH ST.
VERO BEACH, FL. US 32962

The mailing address of the corporation is:

931 12TH ST.
VERO BEACH, FL. US 32962

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:

2500

Article V

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

SEAN W BIGGINS
1717 20TH ST.
107
VERO BEACH, FL. 32960

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

Registered Agent Signature: SEAN W. BIGGINS

Article VI

The name and address of the incorporator is:

SEAN W. BIGGINS
1717 20TH ST.
107
VERO BEACH, FL 32960

Electronic Signature of Incorporator: SEAN W. BIGGINS

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
SEAN W BIGGINS
1717 20TH ST., #107
VERO BEACH, FL. 32960 US

Title: VP
BARBARA HOOKER
485 12TH ST. SE
VERO BEACH, FL. 32962 US

Article VIII

The effective date for this corporation shall be:

01/01/2013