

**Electronic Articles of Incorporation
For**

P13000044913
FILED
May 21, 2013
Sec. Of State
vherring

ELLA'S PERSONAL CARE HOME 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:

ELLA'S PERSONAL CARE HOME INC

Article II

The principal place of business address:

235 VALAMBROSIA ROAD
DUBLIN, GA. 31021

The mailing address of the corporation is:

5610 WASHINGTON ST
HOLLYWOOD, FL. US 33023

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:

1000

Article V

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

RICHARD A SPAHN
12700 SW 112TH ST ROAD
DUNNELLON, FL. 34432

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

Registered Agent Signature: RICHARD A SPAHN

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Article VI

The name and address of the incorporator is:

ALL FLORIDA BOOKKEEPING SERVICES INC
12700 SW 112TH ST ROAD

DUNNELLON, FLORIDA 34432

Electronic Signature of Incorporator: RICHARD A SPAHN

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: PD
ELLA HARRIS
801 SW 98TH AVE
PEMBROKE PINES, FL. 33025 US

Title: STD
ANTHONY Z HARRIS
801 SW 98TH AVE
PEMBROKE PINES, FL. 33025 US