

**Electronic Articles of Incorporation
For**

P13000070970
FILED
August 26, 2013
Sec. Of State
jahickman

HEAVENLY HELPERS IN-HOME SENIOR CARE, 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:

HEAVENLY HELPERS IN-HOME SENIOR CARE, INC.

Article II

The principal place of business address:

1612 LANCASHIRE DRIVE
VENICE, FL. US 34293

The mailing address of the corporation is:

39 BLADES LANE
GILBERTSVILLE, KY. US 42044

Article III

The purpose for which this corporation is organized is:

ASSIST ELDERLY IN DAILY ACTIVITIES IN THEIR HOME

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

SHAN WOLFE
39 BLADES LANE
GILBERTSVILLE, FL. 42044

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

Registered Agent Signature: SHAN WOLFE

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Article VI

The name and address of the incorporator is:

SHAN WOLFE
39 BLADES LANE

GILBERTSVILLE KY, 42044

Electronic Signature of Incorporator: SHAN WOLFE

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: PTD
SHAN WOLFE
39 BLADES LANE
GILBERTSVILLE, KY. 42044 US

Title: VS
BRYCE RICHARDS
39 BLADES LANE
GILBERTSVILLE, KY. 42044 US

Article VIII

The effective date for this corporation shall be:

09/01/2013