

**Electronic Articles of Incorporation
For**

P13000097997
FILED
December 09, 2013
Sec. Of State
jbryan

HEART OF COMPASSION COMPANION SERVICES OF FLORIDA,
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:

HEART OF COMPASSION COMPANION SERVICES OF FLORIDA,
INC.

Article II

The principal place of business address:

4725 HOLLY LAKE DR.
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

4725 HOLLY LAKE DR.
LAKE WORTH, FL. 33463

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:

TARANEISHEA BROWN
4725 HOLLY LAKE DR.
LAKE WORTH, FL. 33463

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

Registered Agent Signature: TARANEISHEA BROWN

Article VI

The name and address of the incorporator is:

TARANEISHEA BROWN
4725 HOLLY LAKE DR.

LAKE WORTH , FL. 33463

Electronic Signature of Incorporator: TARANEISHEA BROWN

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
TARANEISHEA L BROWN
4725 HOLLY LAKE DR.
LAKE WORTH, FL. 33463

Title: VP
DIANE B MCKINNIE
4725 HOLLY LAKE DR.
LAKE WORTH, FL. 33463

Title: T
TARANEISHEA BROWN
4725 HOLLY LAKE DR.
LAKE WORTH, FL. 33463

Title: S
DIANE B MCKINNIE
4725 HOLLY LAKE DR.
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

12/09/2013