

Electronic Articles of Incorporation For

**P14000055483
FILED
June 26, 2014
Sec. Of State
adunlap**

SHANGRI-LA PERSONAL CARE CONCIERGE 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:

SHANGRI-LA PERSONAL CARE CONCIERGE INC

Article II

The principal place of business address:

7200 ALOMA AVENUE
B
WINTER PARK, FL. US 32792

The mailing address of the corporation is:

7200 ALOMA AVENUE
B
WINTER PARK, FL. US 32792

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:

JAMES SWEETING III
7200 ALOMA AVENUE
B
WINTER PARK, FL. 32792

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

Registered Agent Signature: JAMES SWEETING, III

Article VI

The name and address of the incorporator is:

DONNA SWEETING
7200 ALOMA AVENUE
B
WINTER PARK, FL 32792

Electronic Signature of Incorporator: DONNA SWEETING

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
SABRENIA KELLEY-LEWIS
7200 ALOMA AVENUE SUITE B
WINTER PARK, FL. 32792 US

Title: VP
DONNA SWEETING
7200 ALOMA AVENUE SUITE B
WINTER PARK, FL. 32792 US

Article VIII

The effective date for this corporation shall be:

06/26/2014