

**Electronic Articles of Incorporation
For**

P14000064516
FILED
August 01, 2014
Sec. Of State
sgilbert

KELLY SON'S ELDERLY HOME 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:

KELLY SON'S ELDERLY HOME CARE INC

Article II

The principal place of business address:

16521 SW 144 CT
MIAMI, FL. UN 33177

The mailing address of the corporation is:

16521 SW 144 CT
MIAMI, FL. UN 33177

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:

1

Article V

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

RACHEL GONZALEZ
16521 SW 144 CT
MIAMI, FL. 33177

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

Registered Agent Signature: RACHEL GONZALEZ

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Article VI

The name and address of the incorporator is:

REYNIER TORRES
16521 SW 144 CT

MIAMI, FL 33177

Electronic Signature of Incorporator: REYNIER TORRES

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
RACHEL GONZALEZ
16521 SW 144 CT
MIAMI, FL. 33177 UN

Title: VP
REYNIER TORRES
16521 SW 144 CT
MIAMI, FL. 33177 UN