

**Electronic Articles of Incorporation
For**

P15000021747
FILED
March 05, 2015
Sec. Of State
sgilbert

ANNE'S COMPANION SERVICES 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:

ANNE'S COMPANION SERVICES INC

Article II

The principal place of business address:

2667 ALOMA OAKS DRIVE
OVIEDO, FL. 32765

The mailing address of the corporation is:

2667 ALOMA OAKS DRIVE
OVIEDO, FL. 32765

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:

200

Article V

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

MTA OF OVIEDO FINANCIAL SERVICES INC
2572 ALOMA AVENUE
1072
OVIEDO, FL. 32765

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

Registered Agent Signature: MIRIAM TORRES ACEVEDO

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Article VI

The name and address of the incorporator is:

ANNE BARLATIER
2667 ALOMA OAKS DRIVE

OVIEDO, FL 32765

Electronic Signature of Incorporator: ANNE BARLATIER

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
ANNE BARLATIER
2667 ALOMA OAKS DRIVE
OVIEDO, FL. 32765

Title: VP
MARJORY KALIM
1194 GULFSTAR DR
WINTER SPRINGS, FL. 32708

Article VIII

The effective date for this corporation shall be:

03/05/2015