

**Electronic Articles of Incorporation
For**

P15000052129
FILED
June 15, 2015
Sec. Of State
msolomon

THE GUARDIANSHIP GROUP, 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:

THE GUARDIANSHIP GROUP, INC

Article II

The principal place of business address:

4428 LAFAYETTE ST
209
MARIANNA, FL. 32446

The mailing address of the corporation is:

PO BOX 1118
MARIANNA, FL. 32447

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PROVIDE FIDUCIARY AND
HEALTH CARE SURROGATE SERVICES FOR VULNERABLE AND ELDERLY
POPULATIONS.

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:

KAREN FADER
4428 LAFAYETTE ST
209
MARIANNA, FL. 32446

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

Registered Agent Signature: KAREN FADER

Article VI

The name and address of the incorporator is:

KAREN FADER
P O BOX 1118

MARIANNA, FL 32447

Electronic Signature of Incorporator: KAREN FADER

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
KAREN FADER
P O BOX 1118
MARIANNA, FL. 32447

Title: VP
WILLIAM FADER
P O BOX 1118
MARIANNA, FL. 32447

Article VIII

The effective date for this corporation shall be:

06/15/2015