

**Electronic Articles of Incorporation
For**

**P15000057570
FILED
July 06, 2015
Sec. Of State
jahickman**

COMPANION CARE 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:

COMPANION CARE SERVICES, INC.

Article II

The principal place of business address:

6045 WESTFALL ROAD
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6045 WESTFALL ROAD
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:

1500 COMMON SHARES PAR VALUE \$.01

Article V

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

DIEUSEUL GUERRIER
6045 WESTFALL ROAD
LAKE WORTH, FL. 33463

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

Registered Agent Signature: DIEUSEUL GUERRIER

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Article VI

The name and address of the incorporator is:

DIEUSEUL GUERRIER
6045 WESTFALL ROAD

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: DIEUSEUL GUERRIER

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
DIEUSEUL GUERRIER
6045 WESTFALL ROAD
LAKE WORTH, FL. 33463