

**Electronic Articles of Incorporation  
For**

P15000063319  
FILED  
July 27, 2015  
Sec. Of State  
msolomon

ABSOLUTE COMPANION 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:

ABSOLUTE COMPANION CARE INC.

**Article II**

The principal place of business address:

1695 LEE RD  
SUITE D216  
WINTER PARK, FL. 32789

The mailing address of the corporation is:

1695 LEE RD  
SUITE D216  
WINTER PARK, FL. 32789

**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:

EDIE C MARTIN  
1695 LEE RD  
SUITE D216  
WINTER PARK, FL. 32789

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

Registered Agent Signature: EDIE C. MARTIN

## **Article VI**

The name and address of the incorporator is:

EDIE C. MARTIN  
1695 LEE RD  
SUITE D216  
WINTER PARK, FL. 32789

Electronic Signature of Incorporator: EDIE C. MARTIN

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: CEO  
EDIE C MARTIN  
1695 LEE RD.  
SUITE D216, FL. 32789

## **Article VIII**

The effective date for this corporation shall be:

07/21/2015