

**Electronic Articles of Incorporation
For**

P16000044881
FILED
May 19, 2016
Sec. Of State
tburch

MARQUEE CONCIERGE 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:

MARQUEE CONCIERGE CARE INC.

Article II

The principal place of business address:

801 INTERNATIONAL PARKWAY,
SUITE 500
LAKE MARY, FL. 32746

The mailing address of the corporation is:

801 INTERNATIONAL PARKWAY,
SUITE 500
LAKE MARY, FL. 32746

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:

1000

Article V

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

CALLIE HALEY HUFFMAN
801 INTERNATIONAL PARKWAY,
SUITE 500
LAKE MARY, FL. 32746

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

Registered Agent Signature: CALLIE HALEY HUFFMAN

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Article VI

The name and address of the incorporator is:

LEGALINC CORPORATE SERVICES INC.
5850 GRANITE PARKWAY
SUITE 215
PLANO TX 75024

Electronic Signature of Incorporator: KRYSTAL GREEN-JOHNSON

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: D
CALLIE HALEY HUFFMAN
801 INTERNATIONAL PARKWAY, SUITE 500
LAKE MARY, FL. 32746 US

Title: D
MARK HUFFMAN
801 INTERNATIONAL PARKWAY, SUITE 500
LAKE MARY, FL. 32746 US