

**Electronic Articles of Incorporation  
For**

P17000019485  
FILED  
February 28, 2017  
Sec. Of State  
msolomon

AGING LIFE CARE PRODUCTS, 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:

AGING LIFE CARE PRODUCTS, INC

**Article II**

The principal place of business address:

7138 N UNIVERSITY DRIVE, STE A  
FORT LAUDERDALE, FL. 33321

The mailing address of the corporation is:

7138 N UNIVERSITY DRIVE, STE A  
FORT LAUDERDALE, FL. 33321

**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:

1,500 COMMON SHARES PAR VALUE \$0.01

**Article V**

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

JUNE MCCARTHY  
7138 N UNIVERSITY DRIVE, STE A  
FORT LAUDERDALE, FL. 33321

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

Registered Agent Signature: JUNE MCCARTHY

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## **Article VI**

The name and address of the incorporator is:

JUNE MCCARTHY  
7138 N UNIVERSITY DRIVE, STE A

FORT LAUDERDALE, FLORIDA 33321

Electronic Signature of Incorporator: JUNE MCCARTHY

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: DP  
JUNE MCCARTHY  
7138 N UNIVERSITY DRIVE, STE A  
FORT LAUDERDALE, FL. 33321