

**Electronic Articles of Incorporation
For**

P17000073172
FILED
August 31, 2017
Sec. Of State
ndmccleessam

DIAMOND ELITE COMPANION CARE SERVICE, 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:

DIAMOND ELITE COMPANION CARE SERVICE, INC

Article II

The principal place of business address:

3955 W HAMILTON KEY
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

3955 W HAMILTON KEY
WEST PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.ELDERLY CARE SERVICES

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:

KENISHA L GEATHERS MS
3955 W HAMILTON KEY
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: KENISHA GEATHERS

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Article VI

The name and address of the incorporator is:

KENISHA GEATHERS
3955 W HAMILTON KEY

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: KENISHA GEATHERS

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
KENISHA L GEATHERS MS
3955 W HAMILTON KEY
WEST PALM BEACH, FL. 33411