

**Electronic Articles of Incorporation
For**

P18000016016
FILED
February 16, 2018
Sec. Of State
mtmoon

COMPASSIONATE HEARTS CORP, 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:

COMPASSIONATE HEARTS CORP, INC.

Article II

The principal place of business address:

26209 EXPLORER RD

6

PUNTA GORDA, FL. US 33983

The mailing address of the corporation is:

26209 EXPLORER RD

6

PUNTA GORDA, FL. US 33983

Article III

The purpose for which this corporation is organized is:

PROVIDE RELIABLE COMPANION SERVICE TO THE ELDERLY COMMUNITY

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:

ALEXANDRA A TOUSSAINT MRS.

26209 EXPLORER RD

6

PUNTA GORDA, FL. 33983

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

Registered Agent Signature: ALEXANDRA TOUSSAINT

Article VI

The name and address of the incorporator is:

ALEXANDRA TOUSSAINT
26209 EXPLORER RD
6
PUNTA GORDA ,FL 33983

Electronic Signature of Incorporator: ALEXANDRA TOUSSAINT

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
TOUSSAINT A ALEXANDRA MRS
26209 EXPLORER RD APT6
PUNTA GORDA, FL. 33983 US

Title: VP
BEATRIX B VALERE MRS
26209 EXPLORER RD SPT6
PUNTA GORDA, FL. 33983 US

Title: VP
FABIOLA F DIXON MRS
26209 EXPLORER RD APT6
PUNTA GORDA, FL. 33983 US

Article VIII

The effective date for this corporation shall be:

02/15/2018