

**Electronic Articles of Incorporation
For**

P18000019024
FILED
February 26, 2018
Sec. Of State
ndmccleessam

ULTIMATE HOME CARE SERVICES, 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:

ULTIMATE HOME CARE SERVICES, INC.

Article II

The principal place of business address:

8899 FOUNDERS CIR
PALMETTO, FL. UN 34221

The mailing address of the corporation is:

8899 FOUNDERS CIR
PALMETTO, FL. UN 34221

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:

1,000,000

Article V

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

GUIDNER BIEN-AIME P
13415 SW 22ND ST
MIRAMAR, FL. 33027

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

Registered Agent Signature: GUIDNER BIEN-AIME

Article VI

The name and address of the incorporator is:

GUIDNER BIEN-AIME
3415 SW 22ND ST

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IRAMAR, FL 33027

Electronic Signature of Incorporator: GUIDNER BIEN-AIME

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
GUIDNER BIEN-AIME
13415 SW 22ND ST
MIRAMAR, FL. 33027 UN

Title: VP
CARLINE DESIR
8896 FOUNDERS CIR
PALMETTO, FL. 34221

Title: S
PATRICK DESIR
8896 FOUNDERS CIR
PALMETTO, FL. 34221 UN

Title: O
MICHERLANDE BIEN-AIME
13415 SW 22ND ST
MIRAMAR, FL. 33027 UN