

**Electronic Articles of Incorporation
For**

P19000052793
FILED
June 21, 2019
Sec. Of State
msimmons

WARM 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:

WARM CARE INC

Article II

The principal place of business address:

175 FOUNTAINBLEAU BLVD
1-F
MIAMI, FL. 33172

The mailing address of the corporation is:

175 FOUNTAINBLEAU BLVD
1-F
MIAMI, FL. 33172

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:

100

Article V

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

CARIDAD R ZAMORA
175 FOUNTAINBLEAU BLVD
1-F
MIAMI, FL. 33172

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

Registered Agent Signature: CARIDAD R. ZAMORA

Article VI

The name and address of the incorporator is:

CARIDAD R. ZAMORA
175 FOUNTAINBLEAU BLVD
1-F
MIAMI

Electronic Signature of Incorporator: CARIDAD R ZAMORA

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
CARIDAD R ZAMORA
175 FOUNTAINBLEAU BLVD STE 1-F
MIAMI, FL. 33172

Title: P
CARIDAD ZAMORA
175 FOUNTAINBLEAU BLVD STE 1-F
MIAMI, FL. 33172

Title: VP
HERIBERTO RODRIGUEZ HERNANDEZ
175 FOUNTAINBLEAU BLVD STE 1-F
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

06/21/2019