

**Electronic Articles of Incorporation
For**

P19000091554
FILED
December 02, 2019
Sec. Of State
dlokeefe

ELDERLYCARE AI, 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:

ELDERLYCARE AI, INC.

Article II

The principal place of business address:

200-100 ROYAL PARK
WEST VANCOUVER, BC. CN V7T1A2

The mailing address of the corporation is:

200-100 ROYAL PARK
WEST VANCOUVER, BC. CN V7T1A2

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:

100,000,000 COMMON PAR VALUE \$.001

Article V

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

WILLIAM D O'NEAL
500 N. FRANCISCO STREET
233
CLEWISTON, FL. 33440

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

Registered Agent Signature: WILLIAM D. O'NEAL

Article VI

The name and address of the incorporator is:

KYLIE CHEUNG
2868 N CRESTWOOD COURT

FLORENCE

Electronic Signature of Incorporator: KYLIE CHEUNG

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: PRES
WILLIAM O'NEAL
200-100 ROYAL PARK
WEST VANCOUVER, BC. V7T1A2 CN

Title: TREA
KYLIE CHEUNG
200-100 ROYAL PARK
WEST VANCOUVER, BC. V7T1A2 CN

Title: SEC
KYLIE CHEUNG
200-100 ROYAL PARK
WEST VANCOUVER, BC. V7T1A2 CN

Title: DIR
KYLIE CHEUNG
200-100 ROYAL PARK
WEST VANCOUVER, BC. V7T1A2 CN