

**Electronic Articles of Incorporation
For**

P21000001985
FILED
January 06, 2021
Sec. Of State
dlokeefe

INFINITY COMPANION 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:

INFINITY COMPANION CARE INC

Article II

The principal place of business address:

17490 SW 33RD LANE
MIRAMAR, FL. 33029

The mailing address of the corporation is:

17490 SW 33RD LANE
MIRAMAR, FL. 33029

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:

CLAUDIA G GUERRA
17490 SW 33RD LANE
MIRAMAR, FL. 33029

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

Registered Agent Signature: CLAUDIA GUERRA

Article VI

The name and address of the incorporator is:

CLAUDIA GUERRA
17490 SW 33RD LANE

MIRAMAR, FL 33029

Electronic Signature of Incorporator: CLAUDIA GUERRA

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
CLAUDIA G GUERRA
17490 SW 33RD LANE
MIRAMAR, FL. 33029

Title: P
ANDREA E DURAND
2800 SW 87TH AVE, APT 1112
DAVIE, FL. 33328-665 UN

Article VIII

The effective date for this corporation shall be:

01/01/2021