

**Electronic Articles of Incorporation
For**

P21000028108
FILED
March 22, 2021
Sec. Of State
dlokeefe

FIVE STARS HOME 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:

FIVE STARS HOME CARE INC

Article II

The principal place of business address:

11800 SW 18TH STREET
APT 131
MIAMI, FL. US 33175

The mailing address of the corporation is:

11800 SW 18TH STREET
APT 131
MIAMI, FL. US 33175

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 SHARES@1.00 PER VALUE SHARES

Article V

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

DIAZ ANA AMALIA
11800 SW 18TH STREET
APT 131
MIAMI, FL. 33175

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

Registered Agent Signature: ANA AMALIA DIAZ

Article VI

The name and address of the incorporator is:

ANA AMALIA DIAZ
11800 SW 18TH STREET
APT 131
MIAMI FL 33175

Electronic Signature of Incorporator: ANA AMALIA DIAZ

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
ANA AMALIA DIAZ
11800 SW 18TH STREET APT 131
MIAMI, FL. 33175 US

Title: VP
YARELIS B BARREIRA ALFONSO
11800 SW 18TH STREET APT 131
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

03/19/2021