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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Care Heroes, Inc.**

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ARTICLES OF INCORPORATION  
OF  
CARE HEROES, INC.

Article I – Name

The name of this corporation is CARE HEROES, INC. (the "Corporation").

Article II - Principal and Mailing Address

The mailing address and principal address of the Corporation is:

1010 Singer Drive  
Singer Island, FL 33404

Article III - Commencement

The Corporation shall commence on the date of execution and acknowledgement of these Articles of Incorporation.

Article IV – Duration

The Corporation shall exist perpetually, unless sooner dissolved according to law.

Article V - Purpose

The Corporation is organized for the purpose of transacting any or all lawful business.

Article VI - Capital Stock

The maximum number of shares of capital stock which the Corporation is authorized to issue is 10,000 shares of common stock with no par value.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 3001 PGA Boulevard, Suite 305, Palm Beach Gardens, FL 33410, and the name of the initial registered agent at that address is Michael D. Harris.

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**Article VIII - Initial Board of Directors**

The Corporation shall have a Board of Directors (the "Board") consisting of between one and three directors. The exact number shall be established from time to time by the resolution of the Board and may be either increased or diminished from time to time as provided in the bylaws.

The initial Board member is:

Chiara M. Bell  
1010 Singer Drive  
Singer Island, FL 33404

**Article IX - Incorporator**

The name and address of the person signing these articles is:

Michael D. Harris  
3001 PGA Boulevard, Suite 305  
Palm Beach Gardens, FL 33410

**Article X - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board and the shareholders.

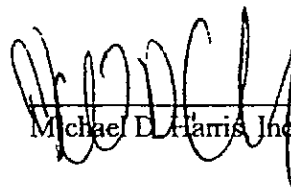
**Article XI - Indemnification**

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the Corporation shall indemnify its officers and directors and former officers and directors (the "Indemnitee(s)") against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the Corporation. Notwithstanding the indemnification provided for by this Article XI, the Corporation's bylaws, or any written agreement, such indemnity shall not include any expenses, liabilities or losses incurred by such Indemnitee(s) relating to or arising from any proceeding in which the Corporation asserts a direct claim (as opposed to a shareholders' derivative action) against the Indemnitee(s), whether such claim by the Corporation is termed a complaint, counterclaim, crossclaim, third-party complaint or otherwise.

**Article XII - Amendment**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 day of July, 2021.



Michael D. Harris, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

I hereby accept the appointment as Registered Agent of Care Heroes, Inc. contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated: July 15, 2021



Michael D. Harris, Registered Agent

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