

**Electronic Articles of Incorporation
For**

P22000018273
FILED
February 24, 2022
Sec. Of State
tburch

COMFORT 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:

COMFORT COMPANION CARE INC

Article II

The principal place of business address:

17519 CADENA DRIVE
BOCA RATON, FL. US 33496

The mailing address of the corporation is:

17519 CADENA DRIVE
BOCA RATON, FL. US 33496

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:

JOY H SHULMAN
17519 CADENA DRIVE
BOCA RATON, FL. 33496

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

Registered Agent Signature: JOY SHULMAN

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Article VI

The name and address of the incorporator is:

JOY SHULMAN
17519 CADENA DRIVE

BOCA RATON, FL 33496

Electronic Signature of Incorporator: JOY SHULMAN

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: CEO
JOY H SHULMAN
17519 CADENA DRIVE
BOCA RATON, FL. 33496

Title: COO
RYAN J SCHARF
39 RENFREW ROAD
NEW CITY, NY. 10956

Article VIII

The effective date for this corporation shall be:

02/24/2022