

Electronic Articles of Incorporation For

P23000021127
FILED
March 13, 2023
Sec. Of State
snchatham

CARING FOR MOM USA, 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:

CARING FOR MOM USA, INC.

Article II

The principal place of business address:

1645 PALM BEACH LAKES BLVD
STE. 1200
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

1645 PALM BEACH LAKES BLVD
STE. 1200
WEST PALM BEACH, FL. US 33401

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:

DMITRIY SHIRGANOV
1645 PALM BEACH LAKES BLVD
STE. 1200
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: DMITRIY SHIRGANOV

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Article VI

The name and address of the incorporator is:

DMITRIY SHIRGANOV
1645 PALM BEACH LAKES BLVD
STE. 1200
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: DMITRIY SHIRGANOV

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
DMITRIY SHIRGANOV
1645 PALM BEACH LAKES BLVD, STE 1200
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

03/13/2023