

**Electronic Articles of Incorporation
For**

P23000058999
FILED
August 11, 2023
Sec. Of State
klovelace

5 STAR PREMIUM 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:

5 STAR PREMIUM HOME CARE INC

Article II

The principal place of business address:

3400 NE 192ND ST
1202
AVENTURA, FL. 33180

The mailing address of the corporation is:

3400 NE 192ND ST
1202
AVENTURA, FL. 33180

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:

100,000

Article V

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

DYLAN FILS-AIME
3400 NE 192ND ST
1202
AVENTURA, FL. 33180

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

Registered Agent Signature: DYLAN FILS-AIME

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Article VI

The name and address of the incorporator is:

DYLAN FILS-AIME
3400 NE 192ND ST
1202
AVENTURA, FL 33180

Electronic Signature of Incorporator: DYLAN FILS-AIME

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: VP
DYLAN FILS-AIME
3400 NE 192ND ST #1202
AVENTURA, FL. 33180 US

Title: P
THARCYSIO MULLETT
80837 HIGHWAY 21
BUSH, LA. 70431 US

Article VIII

The effective date for this corporation shall be:

08/11/2023