

**PA7000033802**

FILED

97 APR 14 AM 11:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Department of State  
P. O. 6327  
Tallahassee, FL 32314

700002142137--8  
-04/14/97-01085-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Companions ON THE GO, INC.  
along with a check in the amount of \$70.00  
for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to  
me with the filing date stamped on it.

Thank you,

MARCI GILL

DOCUMENT ASSISTANCE

RETURN COPY TO:

Document Assistance Inc.  
514 Kingbird Circle  
Delray Beach, FL 33444  
(407) 265-2702  
S61

PAH  
4/15/97

## Articles of Incorporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

COMPANIONS "ON THE GO" INC.

2. The principal place of business and mailing address of the corporation is:

5900 NE 7th Ave. #107S Boca Raton, Fl. 33487

3. The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$ 1.00.


4. The registered agent of the corporation is Glenn Duqueno and the registered address is 5900 NE 7th Ave. # 107S Boca Raton, Florida 33487.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Glenn Duqueno President 5900 NE 7th Ave. #107S Boca Raton, Fl. 33487 and Dorothy Duqueno, Secretary/Treasurer 5900 NE 7th Ave. #107S Boca Raton, Fl. 33487

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

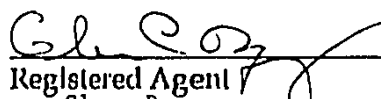
6. The incorporator of this corporation is Glenn Duqueno whose address is 5900 NE 7th Ave. #107S Boca Raton, Fl. 33487

Dated April 11, 1997

  
Incorporator  
Glenn Duqueno

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated April 11, 1997

  
Registered Agent  
Glenn Duqueno