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Law Offices of
HOWARD M. NEU, P.A.
1152 North University Drive
Pembroke Pines, Florida 33024

Telephone: (954) 431-3990
Facsimile: (954) 431-5113
e-mail address: howard@neulaw.com

HOWARD M. NEU

FILED
01 JAN 22 PM 12: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF COUNSEL
DIMITRY N. ALEXANDER
ANNE ELIZABETH BROWN

January 16, 2001

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

SUBJECT: RN EXEC, INC.

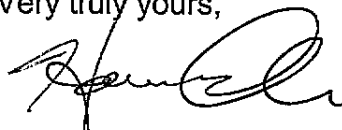
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*****89.50 *****87.50

Dear Sir/Madam:

Enclosed is an original and two copies of the Articles of Incorporation and a check for \$89.50 for the filing fee, certified copy and Certificate of Status.

If you have any questions, please contact the undersigned.

Very truly yours,



HOWARD NEU, ESQUIRE

HN/lb
Enclosures

2/13/01 ✓

ARTICLES OF INCORPORATION

OF

RN EXEC, INC.

FILED

01 JAN 22 PM 12: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RN EXEC, INC.

The address of the principal office of this corporation shall be **2190 S.W. 117th Terrace, Davie, Florida 33325**, and the mailing address of the corporation shall be the same.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE III. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

LAW OFFICES OF HOWARD M. NEU, P.A.

1152 N. University Drive

Pembroke Pines, Florida 33024

Fl. Bar No.: 108689 (954) 431-3990

University Drive, Pembroke Pines, Florida 33024,

and the name of the initial registered agent of the corporation at that address is the LAW OFFICES OF HOWARD M. NEU, P.A.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INCORPORATOR

FILED

01 JAN 22 PM 12: 23

The name and street of the incorporator to these Articles of Incorporation:

Law Offices of Howard M. Neu, P.A.
1152 N. University Drive
Pembroke Pines, Florida 33024

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ROSE MARY BOSSMAN
Pres./V.P./Sec./Treas.

2190 S.W. 117th Terrace
Davie, Florida 33325

IN WITNESS WHEREOF, the undersigned agent of the Law Offices of Howard M. Neu, P.A., has hereunto set their hand and seal of the Law Offices of Howard M. Neu, P.A. on JAN 15, 2001.

LAW OFFICES OF HOWARD M. NEU, P.A.

By: 

HOWARD M. NEU, ESQUIRE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Law Offices of Howard M. Neu, P.A., a Florida corporation, authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

LAW OFFICES OF HOWARD M. NEU, P.A.

By: 

HOWARD M. NEU, ESQUIRE