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KENNETH M. BLOOM*

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August 7, 2001

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

RE: Articles of Incorporation

Stat Nursing, Inc.

Our File No. 95347.01 97669.01

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SECREDANS COT STATE
TALLAMASSEE, FLORIDA

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Dear Sir/Madam:

Enclosed are the following:

- 1. Original and one copy of the Articles of Incorporation of Stat Nursing, Inc.; and
- 2. My check for \$78.75 made payable to Florida Department of State for:
 - (a) filing fees and registered agent designation \$70.00;
 - (b) certified copy -\$8.75

Please return a certified copy of the Articles of Incorporation to the undersigned after processing.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

KENNETH M. BLOOM

KMB/do

Enclosures
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CC! JOSEPH & KATERINA NADEL

ARTICLES OF INCORPORATION

FILED

OF

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STAT NURSING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Stat Nursing, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The principal office and mailing address of the Corporation is 947 Lenox Avenue, #602, Miami Beach, Florida 33139.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue <u>one</u> class of stock. The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

10,000 shares of common stock - par value One Dollar (\$1.00). 5,000 shares shall be voting shares, and 5,000 shares shall be non-voting shares. There shall be no more than 75 shareholders at any one time. All shares of stock shall be appropriately designated at time of issuance, as voting or non-voting shares.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The initial registered office is located at 947 Lenox Avenue, #602, Miami Beach, Florida 33139. The name of the initial registered agent of this Corporation at that address is JOSEPH NADEL. Said registered agent is familiar with and accepts the obligations of that position.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is JOSEPH NADEL.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

<u>NAME</u>	2.1	ADDRESS

JOSEPH NADEL 947 Lenox Avenue, #602

Miami Beach, Florida 33139

KATERINA NADEL 947 Lenox Avenue, #602 Miami Beach, Florida 33139

ARTICLE VII - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

This Corporation shall commence to exist on the date of subscription to these Articles if filed within five (5) days with the Secretary of State.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation thisday	of August, 2001.	
	JORG Joseph NADEL INCORPORATOR	
STATE OF FLORIDA) ss	
COUNTY OF MIAMI-DADE	<u>´</u>)	
The foregoing instrument was acknowledged before me this		
My Commission Expires: OFFICIAE NOTARY SEAL DOROTOR OLIVER OFFICIAE NOTARY SEAL OFFI	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE Printed Name: DOROTHY OLSTER	

CERTIFICATE OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Stat Nursing, Inc., having appointed the undersigned as its Registered Agent, the undersigned hereby accepts said appointment and agrees to act in said capacity.

JOSEPH NADEL

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