Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

NURSES FOR NURSES, INC.

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Certificate of Status	0
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ARTICLES OF INCORPORATION FOR NURSES FOR NURSES, INC.

ARTICLE I- NAME

The name and address of this Corporation is Nurses for Nurses, Inc., located at 1863 SW 31 Avenue, Pembroke Park, Florida 33009.

ARTICLE II- DURATION

This Corporation shall have a perpetual existence.

ARTICLE III- PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida. The purpose of this Corporation is to operate as a nursing registry.

ARTICLE IV- STOCK

This Corporation is authorized to issue 100 shares of stock-\$0.10 par value which shall be designated as "common stock".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent of this Corporation is Donna M. Delgado, Esquire, Law Office of Donna M. Delgado, P.A., 1031 Ives Dairy Road, Suite 228, North Miami Beach, FL 33179.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have four (4) Directors, initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the directors and corporate officers are as follows:

Tina Taylor I 100 West Avenue, #509, Miami Beach, FL 33139 Maria Sordo 5 Avocado Lane, Hallandale, FL 33009-3563 Carmen Rodriguez 238 SW 4 Street, Dania, FL 33004 Luis DeJesus 1521 Alton Road, #179, Miami Beach, FL 33139

President Secretary Treasurer Vice President

Prepared by:
Donna M. Delgado, Esquire
1031 Ives Dairy Road, #228
North Miami Beach, Fi 33179/(305)654-8202
FBN 0858160

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ARTICLE VII- BYLAWS

The Bylaws of this Corporation may be adopted, altered amended or repealed by either the Shareholders or the Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already has, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Tina Taylor of 1100 West Avenue, #509, Miami Beach, FL 33139.

ARTICLE XI- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this __ day of September, 2001.

STATE OF FLORIDA COUNTY OF DADE

The forgoing instrument was acknowledged before me on this ____ day of September 2001, by Tina Taylor, who personally appeared before me at the time of notarization and () who is personally known to me or () who produced #FDL T460-800-66-5280 as identification.

DONNA M. DELGADO

MY COMMISSION & CC 919590

EXPIRES: July 17, 2004

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Notary Public

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CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with ss48.091, Florida Statutes, the following is submitted:

That Nurses for Nurses, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1863 SW 31 Avenue, Pembroke Park, FL 33009, has named Donna M. Delgado, as its agent to accept service of process within Florida.

Dated:	09-04	1-01	-	Tina Taylor	•
			•		

Having been named to accept service of process for the above named corporation which is located at 1853 SW 31 Avenue, Pembroke Park, FL 33009, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Law Office of Donna M. Delgado, P.A. 1031 Ives dairy Road.

Suite 228

North Miami Beach, FL 33179

STATE OF FLORIDA COUNTY OF MIAMI DADE

The foregoing instrument was acknowledge before me on this \(\square \) day of September 2001, by Donna M. Delgado, who personally appeared at the time of notarization and () who is personally known to me or () who produced her FDL #

Shelley K. Matherica

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Shelley R. Mathews Commission # CC 928959 Expires May 28, 2004 Sonded Thea Atlantia Sending Co., Inc.