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TRANSMITTAL LETTER

02 MAY 16 PM 12:48

SECRET  
TALLAHASSEE, FLORIDA

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

400005555344--6  
-05/16/02--01066--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: The Legal Nurse Consultants, Inc.

Enclosed is an original and one copy of the articles of organization and a check for:

\$ 35.00	filing fee for articles of organization.
<u>35.00</u>	designation of registered agent.
\$ 70.00	total

Gloria Durojaiye  
13014 N. Dale Mabry Suite 199  
Tampa, Fl. 33618  
813.948.6228

CBS-17

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
THE LEGAL NURSE CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: The Legal Nurse Consultants, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
13014 N. Dale Mabry Suite 199, Tampa, Fl. 33618

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares.

ARTICLE IV


INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Gloria Durojaiye  
13014 N. Dale Mabry Suite 199, Tampa, Fl. 33618

ARTICLE V

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
Gloria Durojaiye 13014 N. Dale Mabry Suite 199, Tampa, Fl. 33618  
The undersigned incorporator has executed these Articles of Incorporation  
this 14 day of May, 2002.

  
Gloria Durojaiye

TO: DIVISION OF CORPORATIONS, 409 E. GAINES. TALLAHASSEE, FL. 32399

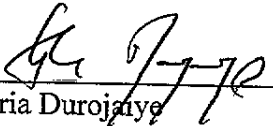
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: The Legal Nurse Consultants, Inc.
2. The name and address of the registered agent and office is:

Gloria Durojaiye  
13014 N. Dale Mabry Suite 199  
Tampa, Fl. 33618

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 my duties, and I am familiar with, and accept the obligations of my position  
as registered agent.

  
\_\_\_\_\_  
Gloria Durojaiye

  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA