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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

## FLORIDA PROFIT CORPORATION OR P.A.

MEDICAL LEGAL NURSE CONSULTING, INC.

D. WHITE APR 3 0 2003

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## **Articles of Incorporation**

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Article 1: Name of Corporation: MEDICAL LEGAL NURSE CONSULTING, INC.

Address of Corporation: 11035 S.W. 132<sup>ND</sup> CT., UNIT #3 MIAMI, FL. 33186-7945

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of 1.00.

Article 3: REGISTERED AGENT: LAURA BELL

REGISTERED OFFICE: 11035 S.W. 132<sup>ND</sup> CT., UNIT #3
MIAMI, FL. 33186-7945

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation...

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LAURA BELL

11035 S.W. 132ND CT., UNIT #3

MIAMI, FL. 33186-7945

In witness whereof, I have subscribed my name:

Signature of incorporator