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FILED OFFICE USE ONLY(DOCUMENT #) 2003 MAY 23 PM 1: 07 SEULCIARY OF STATE TALLAHASSEE FLORIDA LAZARUS CORPORATE FILING SERVICE **3320 S.W. 87 AVENUE** MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. O.Z. NURSING, INC. (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 3.00 Certified Copy Walk in Mail out | Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Meraer Other REGISTRATION/

QUALIFICATION

Limited Partnership

Reinstatement Trademark

Foreign

Other

OTHER FILNGS

Annual Report

Fictitious Name

CR2E031(9/92)

Name Reservation

niner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

<u>NAME</u>

The name of the corporation shall be:

O. Z. NURSING, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5165 SW 158 AVE MIAMI, FL 33185

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That O.Z. NURSING, INC. Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name OLGA BEJERANO of, 5165 SW 158 AVE MIAMI, FL 33185 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Ву: __

OLGA BEJERANO Registered Agent

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ARTICLE V

INCORPORATOR (S)

SLURE TARY OF STATE TALLAHASSEE FLORIBA

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

OLGA BEJERANO

100% SHARES

5165 SW 158 AVE MIAMI, FL 33185

ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

OLGA BEJERANO

P/D/T/S

5165 SW 158 AVE MIAMI, FL 33185

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this <u>19TH</u> Day of MAY 2003.

SIGNATURE