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4/01

LAW OFFICE OF H. RANDAL BRENNAN, P.A.

1443 TWENTIETH STREET SUITE F

H. RANDAL BRENNAN †*

POST OFFICE BOX 520 VERO BEACH, FLORIDA 32961-0520

TELEPHONE (772) 778-3777 FACSIMILE (772) 778-3835

OF COUNSEL DAVID A. CAIRNS

†BOARD CERTIFIED CIVIL TRIAL LAWYER *CERTIFIED CIVIL MEDIATOR

September 29, 2003

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

Re: My Nurse, Inc.

To Whom it May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation and a Designation of Registered Agent for the above referenced corporation along with a check in the amount of \$78.75. This represents the filing fee, registered agent designation and a return of a certified copy of the articles of incorporation.

If you have any questions, please don't hesitate to contact me.

Very truly yours,

LAW OFFICE OF H. RANDAL BRENNAN

By

H. Randal Brennan

HRB:cla

Enclosures: Original and one copy of Articles of Incorporation

Filing fee

ARTICLES OF INCORPORATION OF MY NURSE, INC.

The undersigned, hereby make, subscribe, acknowledge and file these Afficies for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be MY NURSE, INC. The address of the corporation is 1195 36th Court, Vero Beach, Florida 32960.

ARTICLE II PURPOSE OF BUSINESS

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall consist of 1,000 shares of \$1.00 par value common stock, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1195 36th Court, Vero Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is CINDY BAKER.

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial Director of the corporation are:

Name CINDY BAKER Address 1195 36th Court Vero Beach, Florida 32960

ARTICLE VI INCORPORATOR

	
The name and address of the person	on signing these Articles is:
<u>Name</u>	<u>Address</u>
CINDY BAKER	1195 36 th Court Vero Beach, Florida 32960
IN WITNESS WHEREOF, I have 2003.	made and subscribed these Articles this day of CINDY BAKER CINDY BAKER
STATE OF FLORIDA	
COUNTY OF	
Sworn to before me on the 315	_day of _ Splember, 2003, by CINDY BAKER.
She is personally known to me or has pres	ented as identification. (Signature of Notary Public) Notary Public, State of Florida Commission No
	(Print, type or stamp commissioned name of Notary Public)
	CLAUDIA L. ARENS



ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I the undersigned, CINDY BAKER, having its principal place of business at 1195 36th Court, Vero Beach, Florida 32960 hereby acknowledges and accepts the duties of registered agent for the aforementioned corporation as enumerated in Florida Statute 607.0501(3).

Said registered agent is familiar with the obligations of the position.

CLADY BOKER

Dated: Sciptomber 30, 2003

SECRETARY OF STATE