

**PD500003860E**

**Florida Department of State  
Division of Corporations  
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STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

2005 MAR 14 A 8:00

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Legal Nurse Consults of Miami, Inc.**

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION**

2005 MAR 14 A 8:00

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

SECRETARY OF STATE  
FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

**Legal Nurse Consults of Miami, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**Legal Nurse Consults of Miami, Inc.  
14808 SW 124 Court  
Miami, FL 33186**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Judy Glantz  
11335 SW 71 Street  
Miami, FL 33173**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

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

**Carole S. Reddish - President  
14808 SW 124 Court  
Miami, FL 33186**

**ARTICLES VI INCORPORATOR(S)**

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

**Carole S. Reddish  
14808 SW 124 Court  
Miami, FL 33186**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of March 2005.

  
Carole S. Reddish - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Legal Nurse Consults of Miami, Inc.

2. The name and address of the registered agent and office is:

Judy Glantz

Name

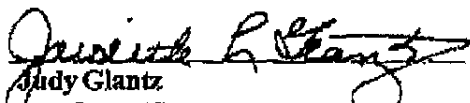
11335 SW 71 Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Miami, FL 33173

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

  
Judy Glantz  
SIGNATURE

March 10, 2005

(Date)

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