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Account Name : WIL JAM J. STRANGE

Account Number : I19 380000052 Phone : (303)267-2767 Fax Number : (30))267-2775

### FLORIDA PROFIT CORPORATION OR P.A.

### MARANATA NURSING, INC.

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5/19/2005

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# ARTICLI OF INCORPORATION OF

#### MARA VATA NURSING, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be:

MAR ANATA NURSING, INC.

The principal place of business of this corporation shall be:

1325 S.W. 99<sup>TH</sup> COURT MIAML FLORIDA 33174

#### ARTICI E II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ART CLE III CAPITAL STOCK

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

SHARES#

I AR VALUE

STOCK DESCRIPTION

250

51.00

Common Stock

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have per setual existence.

WILLIAM J. STRANGE 9586 S.W. 6<sup>TH</sup> LANE – MIAMI, F \_ 33174 PHONE (305)223-0444 FAX (305)225-8698

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#### ARTICLE / OFFICERS DIRECTORS

The name(s) and street address(es, of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

#### BOARD OF DIRECTORS:

OFFICER'S TITLE

NAME

ADDRESS

President:

MII:THA BARES

1325 S.W. 99TH COURT MIAMI, FLORIDA 33174

Secretary:

DA YANA M. RTINEZ

MIRTHA

1325 S.W. 99<sup>TH</sup> COURT

MIAMI, FLORIDA 33174

Treasury:

ALEJANDRO MARTINEZ

R. 1325 S.W. 99<sup>TH</sup> COURT MIAMI, FLORIDA 33174

#### ARTICLE VI INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME

MIRTHA BARES

ADDRESS

1325 S.W. 99TH COURT MIAMI, FLORIDA 33174

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Inco poration this

WILLIAM J. STRANGE

9586 S.W. 6<sup>TH</sup> LANE **~** MIAMI, I L 33174

PHONE (305)223-0444 FAX (305)225-8698

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## <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

#### MAR MATA NURSING, INC.

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

NAME		ADDRESS			
MIRTHA BA	ARES	1325 S.W. 99 <sup>TH</sup> COURT MIAMI, FLORIDA 33174	ZE	05	
	All What Breeze		<b>三</b> 港		<u> </u>
SIGNATURI	E MANOR I WAR	2	386 386	20	M
TITLE	PRESIDEAT		ر الماري الماري الماري	=	Ö
DATE	5-19-05	· .	ORION	8: 39 :	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

WILLIAM J. STRANGE 9586 S.W. 6<sup>TH</sup> LANE – MIAMI, I L 33174 PHONE (305)223-0444 FAX (305)225-8698

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