Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050001556073)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HUBÇO

Account Number : 104662003400 Phone : (516)935-3940

Fax Number : (516) 935-3088

24 AH 9: 13

FLORIDA PROFIT CORPORATION OR P.A.

Albion Healthcare Staffing, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

6/27/05 BUK

Electronic Filling Menus

Gorgonate Filing

Rublic Access Halp

H05000155607

ARTICLES OF INCORPORATION

05 JUN 24 AM 9: 13

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

ARTICLE I NAME

The name of the corporation shall be:

Albion Healthcare Staffing, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Albion Healthcare Staffing, Inc.

3850 SW 87th Avenue, Suite 305 Miami, FL 33165

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 Far Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Leslie Nunez 3850 SW 87th Avenue, Suite 305 Miami, FL 33165

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

H05000155607

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

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

Leslie Nunez-3850 SW 87th Avenue, Suite 305, Miami, FL 33165- President Andrew Titley-3850 SW 87th Avenue, Suite 305, Miami, FL 33165- Treasurer Maureen Santangelo-3850 SW 87th Avenue, Suite 305, Miami, FL 33165- Secretary

ARTICLES VI INCORPORATOR(S)

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

Leslie Nunez-3850 SW 87th Avenue, Suite 305, Miami, FL 33165 Andrew Titley-3850 SW 87th Avenue, Suite 305, Miami, FL 33165 Maureen Santangelo-3850 SW 87th Avenue, Suite 305, Miami, FL 33165

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

Leslie Nunez - Signature

Andrew Titley - Signature

day of June

Maureen Santangelo - 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.

e name and address of the regist	cred agent and office is:
	Leslie Nunez
	Name
	38 <u>50</u> SW 87th Avenue, Suite 305
	(P.O. Box or Mail Drop Box NOT Acceptable)
	Miami, FL 33165

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.

June 21, 2005

(Date)