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SECRETARY OF STATE
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RICHARD S. TOLBERT ATTORNEY & COUNSELOR AT LAW

1615 FORUM PLACE, SUITE 500 WEST PALM BEACH, FLORIDA 33401 TELEPHONE: (561) 832-8700 FACSIMILE: (561) 687-3860

September 7, 2005

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Incorporation of A Nurses' Registry, Inc.

Dear Secretary of State:

Enclosed please find the original and one copy of the Articles of Organization of A Nurses' Registry, Inc.

Please incorporate the above-referenced corporation and forward the certified copy and certificate of status in the enclosed, self-addressed, stamped envelope.

Thank you for your attention in this regard.

Very truly yours

Richard S. Tolbert

RST/pm

enc.

cc: Nancy Roe (w/enc.)

ARTICLES OF INCORPORATION

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OF

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A NURSES' REGISTRY, INC.

SECRETARY OF STATE TALL AHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is A Nurses' Registry, Inc.

ARTICLE II

The existence of the Corporation shall begin upon the date of filing of these Articles.

ARTICLE III

The street address of the principal office of the Corporation is 104 Timber Lane, Jupiter, FL 33458.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is 104 Timber Lane, Jupiter, FL 33458. The initial registered agent for the Corporation at that address is Nancy Roe.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and address of the person who will serve on the initial board of directors is Nancy Roe, 104 Timber Lane, Jupiter, FL 33458.

ARTICLE VII

The name and address of the person signing these articles of incorporation is Nancy Roe, 104

Timber Lane, Jupiter, FL 33458.

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 6th day of September, 2005.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A Nurses' Registry, Inc. at the place designated in the articles of incorporation (Article V), the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Mary Roe NANCY ROE

Date: September 6, 2005.

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