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## ROUTINE SERVICE FILING REQUEST

Wednesday, March 19, 2008

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re:   *RN VIP Private Care, Corporation***

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.  
26520 Agoura Road  
Calabasas, CA 91302  
**ATTN: FULFILLMENT DEPARTMENT**

**Articles of Incorporation  
of  
RN VIP Private Care, Corporation  
A Florida Profit Corporation**

**FILED**

**08 APR -2 PM 1:45**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be RN VIP Private Care, Corporation

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

16675 128th Trail, North  
Jupiter, Florida 33478

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Health Care Nursing and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Elizabeth Pisoni R.N.

**Vice President:** Jamie M. Pickett

**Treasurer:** Jamie M. Pickett

**Secretary:** Robert Donald Pickett, Jr., E.M.T., P.M.D.

**Directors:**

Elizabeth Pisoni R.N. - 16675 128th Trail, North, Jupiter, Florida 33478

Jamie M. Pickett - 16675 128th Trail, North, Jupiter, Florida 33478

**ARTICLE VI – Registered Agent**

The name and the Florida street address of the registered agent are:

Elizabeth Pisoni R.N.  
16675 128th Trail, North  
Jupiter, Florida 33478

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

**Registered Agent Consent:**

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Elizabeth F. Pisoni, RN  
Elizabeth Pisoni R.N., Registered Agent

Date: 3/21/08

**Organizer Signature:**

Meghan  
Meghan Record, Incorporator

Date: 3/19/08

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TALLAHASSEE, FLORIDA