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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : UNITED ACCOUNTING SERVICES, INC.  
Account Number : 120000000080  
Phone : (305)256-8197  
Fax Number : (305)256-6914

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

M & E NURSING SERVICES, INC.

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**ARTICLES OF INCORPORATION  
OF  
M & E NURSING SERVICES, INC.**

I, the undersigned, in order to form a corporation under and pursuant to the provisions on the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation shall be:

**M & E NURSING SERVICES, INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III- DURATION**

The existence of this corporation shall be perpetual.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated " Common Shares".

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

Maria Elena Alejo  
President  
2390 S W 27 Avenue  
Suite 7  
Miami, FL 33145

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**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation is:

2390 S W 27 Avenue  
Suite 7  
Miami, FL 33145

**ARTICLE VII - INITIAL REGISTER OFFICE AND AGENT**

The street address of the initial registered agent and office of this corporation is:

Maria Elena Alejo  
2390 S W 27 Avenue  
Suite 7  
Miami, FL 33145

**CERTIFICATE OF DESIGNATION  
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 designating the registered office / registered agent, in the state of Florida,

First that **M & E Nursing Services, Inc.** desiring to organize under the laws of the State of **FLORIDA** with its principal office, as indicated in the articles of incorporation has named **Maria Elena Alejo** located at **MIAMI** County of **DADE** State of **FLORIDA**, as its agent to accept service of process within this state.

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_



Maria Elena Alejo  
Registered Agent

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**ARTICLE VIII - INCORPORATION**

The name and address of the persons signing these Articles are:

Maria Elena Alejo  
2390 S W 27 Avencue  
Suite 7  
Miami, FL 33145

**ARTICLE IX - BY - LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE X - POWERS**

The corporation shall have all of the corporate power enumerated in the Florida General Corporation Act.

**ARTICLE XI - INDEMNIFICATION**

This corporation shall indemnify any office or director, or any former officer or directors, to the full extent permitted by law.

**ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the sharcholders is subject to this reservation

The undersigned subscriber has exccuted these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_.

  
\_\_\_\_\_  
Maria Elena Alejo

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