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NON PROFIT CORPORATION

NURSE MARY, INC.

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ARTICLES OF INCORPORATION OF NURSE MARY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME
The name of the Corporation is: Nurse Mary, Inc.

ARTICLE II – DURATION

The Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value Common Stock.

ARTICLE V - PRINCIPAL OFFICE
The Principal Office of the Corporation is:
17461 NW 12th Street
Pembroke Pines, Florida 33029

ARTICLE VI - REGISTERED AGENT/REGISTERED OFFICE
The name and street address of the Registered Agent of the Corporation are:

Jarold W. Regier

17461 NW 12th Street

17461 NW 12th Street
Pembroke Pines, Florida 33029

ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have one (1) Director. The number of Directors may be increased on decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The Officers of the Corporation shall be as specified in the Bylaws of the Corporation from time to time, but shall never be less than President and Secretary. The name and address of the Initial Director and respective Initial Officers of the Corporation are as follows:

Mary C. Regier, Director & President
Jarold W. Regier, Vice President & Secretary
17461 NW 12th Street
Pembroke Pines, Florida 33029

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ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator of the Corporation are:

Mary C. Regier 17461 NW 12th Street Pembroke Pines, Florida 33029

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Incorporation as of April 18, 2008.

Mary C. Regier

Incorporator

Date: 4/18/08

Having been named as Registered Agent 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.

Isrold W. Regier Registered Agent

ste: <u>4/18/08</u>

OR APR 18 PH 2: 36

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