

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

Account Number : 110432003053 Phone : (561)694-8107

Fax Number : (561)694~1639

FLORIDA PROFIT/NON PROFIT CORPORATION

MGM Nurses, Inc.

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D.A. WHITE

ARTICLES OF INCORPORATION

FILED

Article I. Name

The name of this Florida corporation is: MGM Nurses, Inc.

SECRETARY OF STATE TALL AHASSEE FLORIDA

2009 JAN 23 P 12: 32

Article II. Address

The street and mailing address of the Corporation's initial principal office is: MGM Nurses, Inc. 575 N.E. 160TH Street
North Miami Beach FL 33162

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Micheline Monestime 575 N.E. 160TH Street North Miami Beach FL 33162

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Micheline Monestime

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Teig Lawrence, Esq. | FL Bar Member Teig Lawrence, P.A. 4770 Biscayne Bivd. Suite 940 Miami FL 33137 305-576-4242

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Teig Lawrence, Esq. 4770 Biscayne Blvd. Suite 940 Miami FL 33137

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 23, 2009.

The undersigned incorporator executed these Articles of Incorporation on January 23, 2009.

TEIG LAWRENCE, ESQ.

by Valerie Hawk as attorney-in-fact

Teig Lawrence, Esq. | FL Bar Member Teig Lawrence, P.A. 4770 Biscayne Blvd. Suite 940 Miami FL 33137 305-576-4242

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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FILED

CORPORATION:

MGM Nurses, Inc.

SECRETARY OF STATE TALLAHASSEE FLORIDA

REGISTERED AGENT/OFFICE:

Micheline Monestime 575 N.E. 160TH Street North Miami Beach FL 33162

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHELINE MONESTIME

by Valerie Hawk as attorney-in-fact

Date: 1/23/2009.

Telg Lawrence, Esq. 1 FL Bar Member Telg Lawrence, P.A. 4770 Biscayne Blvd. Suite 940 Miami FL 33137 305-576-4242

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