Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000232959 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019 : (305)552-5973 Phone Fax Number : (305)220-1440

FLORIDA PROFIT/NON PROFIT CORPORATION

A E NURSE INC

Certificate of Status Certified Copy Page Count 03 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

11/2/2009 2:15 PM

FROM : LAZARUS

FAX NO. :3052201440

Nov. 02 2009 03:41PM P2

H09000232959

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

A E nurse INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

5840 SW 67 ove South Miami, F133143

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alicia Isabel Pérez 5840 SW 67 ove South miami F133143

H09000232959

FAX NO. :3052201440

Nov. 02 2009 03:42PM P3

H09000232959

ARTICLE V - INCORPORATOR

The name and address of the incorpo Alicia I Perez	rator to the	ese Articles o	f Incorporation is:
5840 SW 67 ove	South	miami	F1 33143

The undersigned incorporator has executed these Articles of Incorporation this ______ day of _____ NOVEMBER _____ 20___ Of__.

Alicia of Revery

ARTICLE VI-DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Alicia I. Pérez (P)

SECRETARY OF STATE



<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

H09000232959