2/07/97 .

2763 PUBLIC ACCESS SYSTEM BLECTRONIC FILING COVER SHEET

(((H97000002294 1)))

): DIVISION OF CORPORATIONS FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

AME: NATIONWIDE HEALTH SERVICES, INC.

AUDIT NUMBER...... H97000002294

DOC TYPE FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 5

CERT. COPIES.....1 DEL.METHOD.. PAX

EST.CHARGE.. \$122.50

OTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

NTER SELECTION AND <CR>: elp F1 Option Menu F2

NUM

Connect: 00:03:48

P.01/22

EMPTRE CORPORATE KIT

EEB-01-1397 13:32

nc 2/10/97

H97000002294

ARTICLES OF INCORPORATION OF NATIONWIDE HEALTH SERVICES, INC.



The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I NAME

The corporate name shall be:

NATIONWIDE HEALTH SERVICES, INC.

ARTICLE II EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III PURPOSE

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY:
BRETT FEINSTEIN, ESQ.
Florida Bar No. 953120
407 Lincoln Road, Suite 2B
Miami Beach, Florida 33139
(305) 672-7772

H97000002294

FILED 97 FEB - 7 PM | SECRETARY OF ST

H97000002294 ARTICLE V PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 3081 East Commercial Boulevard, Suite 103, Fort Lauderdale, Florida, 33308, or at any other location that the Board of Directors chooses to designate.

ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

BRETT FEINSTEIN, ESQ., and the street address of the registered office is:

407 Lincoln Road, Suite 2B, Miami Beach, Florida, 33139.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(es) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

NAMES

<u>ADDRESSES</u>

Mark Blacher

3081 East Commercial Boulevard Suite 103 Fort Lauderdale, Florida 33308

ARTICLE VIII POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

2

H97000002294

H97000002294

ARTICLE IX **INDEMNIFICATION**

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

ARTICLE X **AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

ARTICLE XI INCORPORATOR

The name(s) and address(es) of the incorporator(s) of the corporation is/are as follows:

NAMES

ADDRESSES

BRETT FEINSTEIN, ESQ.

407 Lincoln Road, Suite 2B Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the

corporation, has executed these Articles of Incorporation this 7 day of

Incorporator

3

H97000002294

STATE OF FLORIDA)

(SIR COUNTY OF DADE)

H97000002294

BEFORE ME, the undersigned authority, personally appeared BRETT FEINSTEIN, ESQ., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Personally known or produced Identification Type of Identification

Produced Source J Constitution State

My Commission Expires:

OFFICIAL MOTARY SEAL

SOURCE J COMMISSION MUNICIPAL

GOSOGGA4

MY COMMISSION EXP.

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes,

BREVE FEINSTRIN, ESQ REGISTERED AGENT Florida Rar No. 953120

H97000002294

P.05/22

relative to keeping open said off

EMPTRE CORPORATE KIT

FEB-07-1997 13:33