

P97000017744

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: MIAMI SUB-ACUTE & STAFFING SERVICES, INC.
(Proposed corporate name- must include suffix)

FILED
97 FEB 21 PM 4:01
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

(x) \$70.00 () \$78.75 () \$122.50 () \$131.25

300002093923--4
-02/21/97--01016--006
*****70.00 *****70.00

FROM: CARLOS JARRO
Name (printed or typed)
2263 NW 4 TERRACE
Address
MIAMI, FLORIDA 33125
City, State & Zip
(305) 631-1776
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

22597

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97 FEB 21 PM 4:01
SECRET
TALLAHASSEE

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:

MIAMI SUB-ACUTE & STAFFING SERVICES, INC.

ARTICLE II PRINCIPLE OFFICE

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

2263 NW 4 TERRACE
MIAMI, FL 33125

ARTICLE III SHARES

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

10,000 SHARES OF 1RC SECT. 1244
SMALL BUSINESS STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS JARRO
2263 NW 4 TERRACE
MIAMI, FL 33125

ARTICLE V INCORPORATOR(S)

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

CARLOS JARRO
2263 NW 4 TERRACE
MIAMI, FL 33125

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th FEBRUARY
_____ day of _____, 1997.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee- \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
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SECRET
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: MIAMI SUB-ACUTE & STAFFING SERVICES, INC.

2. The name and address of the registered agent and office is:

CARLOS JARRO

(Name)

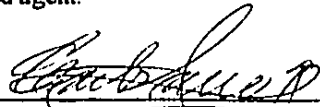
2263 NW 4 TERRACE

(P.O. Box not acceptable)

MIAMI, FLORIDA 33125

(City/ State/ Zip)

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)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL