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VAME: ALL HEALTHCARE SERVICES, INC.

AUDIT NUMBER..... H97000005435

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# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ALL HEALTHCARE SERVICES, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

#### ARTICLE | NAME

The name of this corporation shall be:

ALL HEALTHCARE SERVICES, INC.

### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. Healthcare / Temporary Services.
- b. To conduct and operate any type of business or affairs authorized by the laws of the State of Florida and of the United States of America.

### ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall be 100 shares, having NO par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

## ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be no less than \$500,00

Manuel J. Mari, Esq. 250 Bird Road, #102 Coral Gables, Florida 33148 (305) 444-9100/Fax (305 444-9022) Florida Bar No. 302550

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### ARTICLE V CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at <u>9370 Southwest</u> <u>72nd Street</u>, <u>Suite A-216</u>, <u>Miaml</u>, <u>Florida 33173</u> with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

#### ARTICLE VII NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than  $\underline{1}$  and no more than  $\underline{5}$ . The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

#### ARTICLE VIII DIRECTORS

The names and post office addresses of the First Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen, shall be:

NAME:	ADDRESS:	
Robert Placenti	9190 SW 82nd Avenue Miami, Florida 33156	
Ligia Piacenti	9180 SW 82nd Avenue Miami, Florida 33156	
Mikko Markus Ellala	13501 SW 84th Avenue Miami, Florida 33156	

#### <u>ARTICLE IX</u> SUBSCRIBERS

The names and addresses of the initial subscribers signing these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefor are:

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NAME:	ADDRESS:	SHARES:	CONSIDERATION:	
Robert Placenti	9190 SW 82nd Avenue Mlami, Florida 33156	25%	\$125.00	
Ligia Placenti	9190 SW 82nd Avenue Mlami, Florida 33158	25%	\$125.00	
Mikko Markus Ellala	1350 SW 84th Avenue Miami, Florida 33156	50%	\$250.00	

### ARTICLE X AMENDMENT OF ARTICLES

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate by-laws, so long as same does not conflict with the Florida Statutes.

#### ARTICLE XI REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be:

Manuel J. Mari, Esq. 250 Bird Road, Suite 102 Coral Gables, Florida 33146

### ARTICLE XII OFFICERS

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

NAME:	ADDRESS:	POSITION:
Robert Placenti	9190 SW 82nd Avenue Mlami, Florida 33158	President
Ligia Placenti	9190 SW 82nd Avenue Miami, Florida 33156	Vice-President
Mikko Markus Ellala	1350 SW 84th Avenue Miami, Florida 33156	Secretary

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STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared ROBERT PIACENTI, LIGIA PIACENTI and MIKKO MARKUS ELLALA who are known to me to be the persons described in and who executed the foregoing Articles, acknowledged it to be the act and deed of the signers respectively and respectfully, and stated that the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal at Local this 31 day of March, 1997.

NOTARY PUBLIC
State of Florida at Large
My commission expires:

#### CONSENT OF RESIDENT AGENT

Having been named Resident Agent of this Corporation at the office designated in the foregoing Articles of Incorporation, the undersigned hereby accepts the designation.

Manuel J. Mari

250 Bird Road, Suite 102 Coral Gables, Florida 33148 (305) 444-9100

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