

Charter Number Only

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Requester's Name

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CORPORATION(S) NAME

800002360548--0

-12/02/97-01039-031

*****70.00 *****70.00

Legal Nurse Consultants, Inc

97 DEC -2 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Empire Toll Free: 1-800-432-3028

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|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk-In | | <input type="checkbox"/> Mail Out |

Name	
Availability	
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CR2E031 (R8-85)

Articles of Incorporation of

LEGAL NURSE CONSULTANTS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **LEGAL NURSE CONSULTANTS, INC.**
The principal address of the corporation is: 2765 NE 14th St.,
Ste. 3, Ft. Lauderdale, FL 33304

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the
transaction of any or all lawful business for which corporations
maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall
have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has
received for the issuance of shares consideration of the value of
\$1,000.00 consisting of money, labor done or property actually
received.

ARTICLE SIX

The street address of its initial registered office is 2765
NE 14th St., Ste. 3, Ft. Lauderdale, FL 33304, and the name of
its initial registered agent at such address is **SHAWN T. LOWRIE**.

I hereby am familiar with and accept the duties and
responsibilities as registered agent for said corporation.


SHAWN T. LOWRIE

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
SHAWN T. LOWRIE	2765 NE 14th St., Ste. 3 Ft. Lauderdale, FL 33304
STEPHANIE LEWIS-SIMON	2765 NE 14th St., Ste. 3 Ft. Lauderdale, FL 33304

ARTICLE EIGHT

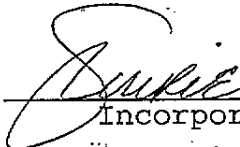
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
SHAWN T. LOWRIE	2765 NE 14th St., Ste. 3 Ft. Lauderdale, FL 33304

(signed)


Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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