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98 AUG 13 PM 12:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REFERENCE:

0169.3477

DATE:

8-13-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

JN Health Care Consulting  
Corporation

STATE FEES PREPAID WITH CHECK # 8104 FOR \$ 122.50

PLEASE FILE:

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> ARTICLES OF INC. | <input type="checkbox"/> AMENDMENT           | <input type="checkbox"/> DISSOLUTION   |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> MERGER              | <input type="checkbox"/> WITHDRAWAL    |
| <input type="checkbox"/> QUALIFICATION               | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME             | <input type="checkbox"/> LIMITED LIABILITY   | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE           | <input type="checkbox"/> UCC-1               | <input type="checkbox"/> UCC-3         |

PROVIDE US WITH:

- |  |  |                                       |
|--|--|---------------------------------------|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF STATUS | <input type="checkbox"/> STAMPED COPY |
|--|--|---------------------------------------|

Examiner's Initials

RECEIVED  
98 AUG 13 AM 11:41  
DIVISION OF CORPORATION

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P. Hall

AUG 13 1998  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

J N HEALTH CARE CONSULTING CORPORATION

The Undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name and principal address of the corporation is J N HEALTH CARE CONSULTING CORPORATION, at #111, 3501 Jackson Street, Hollywood, Florida 33021.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is five thousand (5,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 125 North 46 Avenue, Hollywood, Florida 33021, and the name of the initial registered agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of one (1). The number of directors is to be set by the shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

Donna Scantlebury

#111, 3501 Jackson Street  
~~1800 Van Buren Street~~  
Hollywood, FL 33021

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ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

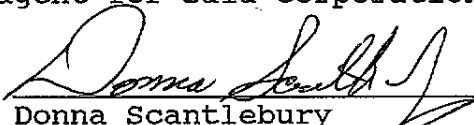
Donna Scantlebury

#111, 3501 Jackson Street  
~~1800 Van Buren Street~~  
Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this


10th day of August, 1998.

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

  
Donna Scantlebury  
Incorporator and Registered Agent

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10th day of August, 1998, by Donna Scantlebury, who is personally known to me or has produced N/A as identification and did take an oath.

  
Notary Public  
My Commission Expires:

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