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ON MIG 12 PM 2: 59

Donald J. Ladolcetta CERTIFIED PUBLIC ACCOUNTANT 12000 NW 20th St. Pembroke Pines, Fl. 33026

July 28, 1998

Corporate Records Bureau Division of Corporations Department of State PO Box 6327 Tallahassee, Florida 32301

Re: Advantage Healthcare Staffing, Inc. Corporate Filing

Gentlemen:

900002613959--3 -08/12/98--01060--007 \*\*\*\*\*122.50 \*\*\*\*122.50

Enclosed are the Articles of Incorporation of Advantage Healthcare Staffing, Inc. , which we would like registered with the State of Florida. A check in the amount of \$122.50 is enclosed to cover processing costs.

If you require further information or if you are unable to process this corporation for any reason, please contact me at 954-436-8733.

Very Truly yours,

Donald J. Ladolcetta

Certified Public Accountant

DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION

OF .

# Advantage Healthcare Staffing, Inc.

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

### ARTICLE I

### NAME OF CORPORATION

The name of this Corporation shall be:

Advantage Healthcare Staffing, Inc.

# ARTICLE II

# GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

# ARTICLE III

### CAPITAL STOCK

- A. The total authorized capital stock of this corporation is one thousand (1000) Common Stock, par value one dollar(\$1.00) per share.
- B. Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE IV

# TERM OF EXISTENCE

This Corporation shall exist perpetually.

# ARTICLE V

# ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 2811 NE 164th St.

N. Miami Beach, Fl. 33160

The Board of Directors may from time to time move the principal office to another address in Florida.

# ARTICLE VI

# NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

# ARTICLE VII

# FIRST BOARD OF DIRECTORS

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

NAME ADDRESS

Ana B, Antonio 2811 NE 164th St.

N. Miami Beach, Fl. 33160

Mark A. Antonio 2811 NE 164th St.

N. Miami Beach, Fl. 33160

# ARTICLE VIII

# SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:

**NAME** 

**ADDRESS** 

Ana Antonio

2811 NE 164th St.

N. Miami Beach, Fl. 33160

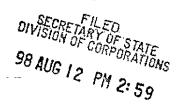
# ARTICLE IX

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2811 NE 164th St., N. Miami Beach, Fl. 33160, and the name of the initial registered agent of this Corporation at that address is Ana Antonio.

IN WITNESS WHEREOF, I have hereinto subscribed my hand and scal this day of day of day of day of day of day of	27
1998.	
Ana Antonio	
STATE OF FLORIDA )	
:SS.	
COUNTY OF BROWARD )	
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and Connamed above to take acknowledgments, personally appeared Ana Antonio, who is personally known to or who has produced	me
WITNESS my hand and official seal in the County and State named above this day of	
NOTARY PUBLIC	
OFFICIAL NOTARY SEAL	

STEVEN W FLORIO NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CCS90286 MY COMMESSION EXP. SEPT 15,2001



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:

Advantage Healthcare Staffing, Inc., a Corporation being organized under the laws of the State of Florida, with its principal office located at 2811 NE 164th St., N. Miami Beach, Fl. 33160 has named Ana Antonio with an office at 2811 NE 164th St., N. Miami Beach, Fl. 33160 as its agent to accept service of process within the State of Florida.

# **ACKNOWLEDGMENT:**

Having been named to accept service of process for <u>Advantage Healthcare Staffing</u>. Inc. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

Ana Antonio

RESIDENT AGENT