

TRANSMITTAL LETTER

P980000075350

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

SUBJECT: Lima Therapy Group, Inc.
(Proposed/corporate name - must include suffix)

200002625452--2
-08/26/98--01055--015
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Geny Lima
(Name (Printed or typed))

6000 N.W. 66 Place
Address

Parkland FL 33067
City, State & Zip

(954) 796-9677
Daytime Telephone number

98 AUG 26 PM 1:35
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-28-98

WAM

FILED
98 AUG 26 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business-Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *Lima Therapy Group, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*6000 N.W. 66 Place
Parkland, FL 33067*

ARTICLE III SHARES

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

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Geny Lima
6006 N.W. 66 Place
Parkland, Florida 33067*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Geny Lima
6000 N.W. 66 Place
Parkland, FL 33067*

Coopdina

Signature/Incorporator

August 24th, 1998

Date

(An additional article must be added if an effective date is requested.)

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

Coopdina

Signature/Registered Agent

August 24th, 1998

Date