

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030000055723 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

03 FEB 18 AM 8:37

FLORIDA PROFIT CORPORATION OR P.A.

med-rehad corp

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

300



ARTICLE OF INCORPORATION

OF

MED-REHAD CORP

ARTICLE 1

NAME: THE NAME OF THIS CORPORATION IS: MED-REHAD CORP.

ARTICLE II

NATURE OF BUSINESS: TO ENGAGE IN EVERY ASPECT AND PHASE OF ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE IAWS OF THE UNITED STATES AND OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

CAPITAL STOCK: THE MAXIMUM NUMBER OF SHARES OF STOCKS THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED(500) SHARES OF COMMON STOCK, EACH WITH A NOMINAL PAR VALUE OF ONE(\$1.00) DOLLAR PER SHARE PREEMPTIVE RIGHTS TO SUCH SHARES ARE GRANTED TO THE SHAREHOLDER OF THIS CORPORATION.

LINA PORTUONDO 50% OF SHARES AND GERALDO GONZALEZ 50 % OF SHARES ARTICLE IV

11111100001

INITIAL CAPITAL; THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN IS NOT LESS THAN FIVE HUNDRED(\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE: THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO THE LAW OF THE STATE OF FLORIDA.

H03000055723

LEB-18-5002 12:11

ARTICLE VI

DIRECTORS: THE CORPORATION SHALL HAVE TWO (2) DIRECTOR INITIALLY THE NUMBER OF DIRECTORS MAY INCREASED FROM TIME TO TIME BY INITIAL DIRECTOR.

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTOR IS:

LINA PORTUONDO 16535 SW 97 ST. MIAMI, FLA. 33196 SECRETARY, TREASURER

GERALDO GONZALEZ 4125 SW 98 AV. MIAMI, FLA. 33165 PRESIDENT

ARTICLE VII

SUBSCRIBER; THE NAME AND POST OFFICE ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS:

LINA PORTUONDO 16535 SW 97 ST MIAMI, FLA. 33196

ARTICLE VIII

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION WILL BE: 16535 SW 97 ST MIAMI, FLA. 33197

ARTICLE IX

THE REGISTERED AGENT OF THIS CORPORATION IS:

LINA PORTUONDO 16535 SW 97 ST MIAMI, FLA. 33197

ARTICLE X

LEB-18-5003 12:15

THE NAME AND ADDRESS OF THE INCORPORATOR IS: LINA PORTUONDO 16535 SW 97 ST. MIAMI, FLA. 33197

CINA PORTUONDO

ARTICLE XI

THE DISTRIBUTION OF THE VOTING SHARES SHALL BE AS FOLLOWS:
GERALDO GONZALEZAS PRESIDENT, 50 % OF SHARES LINA PORTUONDO SECRETARY
AND TREASURED 50% OF SHARES

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED HEREBY ACCEPTS HIS DESIGNATION AS REGISTERED AGENT FOR: MED-REHAD CORP.

LINA PORTUONDO

LINA PORTUÓNDO

ZO.9 JATOT



H03000055723

STATE OF FLORIDA

SS.

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED LINA PORTUONDO WHO IS PERSONALLY KNOWN TO ME OR WHO PRODUCED

Drive Are as identification and who did (did not) take oath, and who as registered agent executed the foregoing acceptance of registered agent.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 18 DAY OF 520.3

NOTARY PUBLIC

PRINT NAME

TO COLOR ESSION EXP.

July 28 2007

H03000055723