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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BOIES, SCHILLER & FLEXNER, LLP.
Account Number : I19990000190
Phone : (305) 539-8400
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Veterans' Traumatic Brain Injury Center for Trea

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THE VETERANS' TRAUMATIC BRAIN INJURY CENTER FOR TREATMENT AND EDUCATION, INC.

The undersigned, a citizen of the United States, desiring to form a Corporation Not for Profit under the Corporation Not for Profit Law of Florida, Chapter 617, Florida Statutes, certifies and acknowledges:

The name of the Corporation Not for Profit shall be **The Veterans' Traumatic Brain Injury Center for Treatment and Education, Inc.** ("Corporation").

The duration of the Corporation shall be perpetual.

The principal office and mailing address of the Corporation is 3530 Mystic Pointe Drive, Suite 2604, Aventura, FL 33180.

The Corporation is organized exclusively for domestic charitable, educational and scientific purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, including, but not limited to, the following:

1. To educate the public as to the debilitating effects of Traumatic Brain Injury.
2. To provide a continuum of care to combat veterans of the United States armed forces who suffer from the effects of Traumatic Brain Injury.
3. To make donations or distributions to other organizations described in section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

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FA#: H09-16203

Corporation are as follows:

Lawrence Suran Address: 3530 Mystic Pointe Drive, Suite 2604, Aventura, FL 33180.

Michael Kosnitzky Address: 100 SE 2nd Street, Suite 2800, Miami, FL 33131.

Adam Kosnitzky Address: 560 Talavera Road, Weston, FL 33326.

The method of election or appointment to the Board of Directors shall be as stated in the bylaws of the Corporation.

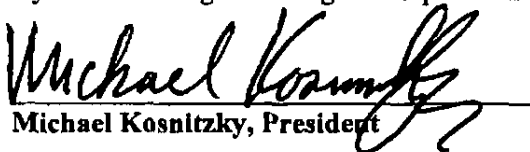
ARTICLE X. DISSOLUTION.

In the event of, and upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code, or shall be distributed to the federal government or to a state or local government for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

As signed and acknowledged on:

1/5/09
Date

By: KTG&S Registered Agent Corporation


Michael Kosnitzky, President

ACKNOWLEDGMENT

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

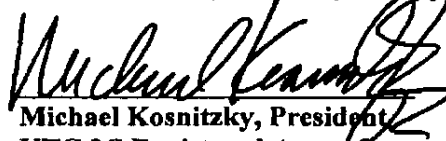
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FA#: H09-16203

accept the obligations of my position as registered agent.

As signed and acknowledged on:

1/5/09
Date

By: KTG&S Registered Agent Corporation


Michael Kosnitzky, President
KTG&S Registered Agent Corporation
100 SE 2nd Street, Suite 2800
Miami, FL 33131

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