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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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2000 FEB 29 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**NEW HORIZON REHAB CONSULTING, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

NEW HORIZON REHAB CONSULTING, INC.

The undersigned subscribers to these Articles of Incorporation, natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is: NEW HORIZON REHAB CONSULTING, INC.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: consulting on pulmonary rehabilitation.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be:

1335 S.W. 139th Avenue
Miami, FL 33184

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THIS INSTRUMENT WAS PREPARED BY:
LOURDES DERGAN ERMER, ESQ.
6011 West 16th Avenue
Hialeah, FL 33012
FBN: 826601

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That, **NEW HORIZON REHAB CONSULTING, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at Miami-Dade County, FLorida, has named:

Francisco Larrea
1335 S.W. 139th Avenue
Miami, FL 33184

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Francisco Larrea, Registered Agent

ARTICLE VII-DIRECTORS

The corporation shall has 1 director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

PRESIDENT and SECRETARY
VICE-PRESIDENT and TREASURER:
Francisco Larrea
1335 S.W. 139th Avenue
Miami, FL 33184

ARTICLE IX-INCORPORATOR

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

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Francisco Larrea
1335 S.W. 139th Avenue
Miami, FL 33184

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TALLAHASSEE, FLORIDA

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ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 28th day of February, 2000.


Francisco Larrea

STATE OF FLORIDA)

:SS

COUNTY OF MIAMI- DADE)

BEFORE ME, the undersigned authority, personally appeared, Francisco Larrea, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above named person: FLORIDA DRIVER'S LICENSE.

WITNESS my hand and official seal, this 28th day of February, 2000, in the County and State aforesaid.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My commission expires:



LOWRY D. ERMER
COMMISSION # CC408543
EXPIRES FEB 07, 2001
BONDED THROUGH
ATLANTIC BONDING CO., INC

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