

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

V
I
S
I
T
O
N
L
Y

800003222718--5

-04/25/00--01041--006

*****78.75 *****78.75

CORPORATION(S) NAME

Platinum Rehabilitation, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
00 APR 25 AM 9:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

FILED
00 APR 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

PLATINUM REHABILITATION, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

PLATINUM REHABILITATION, INC.

FILED
00 APR 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

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

1800 N.E. 26 STREET
FT. LAUDERDALE, FL 33305

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$0.01

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be:

BRADFORD ESTRA
1800 N.E. 26 STREET
FT. LAUDERDALE, FL 33305

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

PRESIDENT -- BRADFORD ESTRA
1800 N.E. 26 STREET, FT. LAUDERDALE, FL 33305

CHAIRMAN - DR. HUGO ROMEU, MD
8942 S.W. 10 TERR., MIAMI, FL 33174

Article VIII

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

BRADFORD ESTRA
1800 N.E. 26 STREET
FT. LAUDERDALE, FL 33305

The undersigned has executed these Articles of Incorporation this 17 day of APRIL, 2000.



Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

FILED
00/M25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA