

Am 62835

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GENESIS OUTPATIENT REHABILITATION, INC.

(Corporation Name)

(Document #)

2. FNC

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporates(s), for the purpose of forming a Corporation under Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation<

ARTICLE I NAME

The name of the Corporation shall be:

GENESIS OUTPATIENT REHABILITATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation
Shall be:

7171 CORAL WAY SUITE 403
MIAMI, FL. 33155

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to
Have outstanding at any time is:

100 shares of stock at \$10.00 each.

FILED
00 JUN 28 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV INITIAL REGISTERED AGENCY AND STREET ADDRESS

The name and address of the initial registered agent is:

CIRA DIAZ

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporators to these Articles of Incorporation is (are)

Cira Diaz	(President)	7171 Coral Way Suite 403 Miami, Fl. 33155
Saidee Izquierdo	(Vice-President)	7171 Coral Way Suite 403 Miami, Fl. 33155
Ricardo Beltran	(Secretary)	7171 Coral Way Suite 403 Miami, Fl. 33155

THE NAME AND STREET ADDRESS OF THE DIRECTOR OF THESE ARTICLES OF INCORPORATION IS:

Cira Diaz 7171 Coral Way Suite 403, Miami, Fl. 33155


The undersigned Incorporates has (have) executed these Articles of Incorporation this June 21, 2000.


Cira C. Diaz President


Saide Izquierdo Vice-President


Ricardo Beltran Secretary

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Cira C. Diaz

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TALLAHASSEE FLORIDA