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CORPORATION NAME(S) AND DO NUMBER(S) if known:

LifeCare Corporation

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-06/30/00--01041--022
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RUSH

☐ Photocopy

☒ Certified Copy

☐ CERTIFICATE OF STATUS

☐ CERTIFICATE OF GOOD
STANDING

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS TO
INCLUDE ARTS & AMENDS

☐ CERTIFICATE OF FICTITIOUS
NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS

AMENDMENTS

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

<input type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of RA Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

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

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

FILED
JUN 30 PM 2:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
JUN 30 AM 11:58
TALLAHASSEE, FLORIDA
DEPT. OF STATE
DIVISION OF CORPORATIONS

T. SMITH JUN 30 2000

**ARTICLES OF INCORPORATION
OF
LUFECAME CORPORATION**

Article I - Name and Address

The name, address and principal place of business of this corporation is:

LUFECAME CORPORATION
1213 S.W. 128 Avenue
Miami, Florida 33184

Article II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the Florida Business Corporation Act and to engage in any business or transaction deemed necessary, convenient or incidental to carrying out any of such business within or without the United States.

Article III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 (the "Common Stock"). The Board of Directors may authorize the issuance of the Common Stock to such persons upon such terms and for such consideration in cash, property or services as the Board of Directors may determine and as may be allowed by law. The Board of Directors shall fix the valuation of such property or services. All of the Common Stock, when issued, shall be fully paid and exempt from assessment.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

1 Southeast Third Avenue
15th Floor
Miami, Florida 33131

and the name of the initial registered agent of this corporation at such address is BERKOWITZ, DICK, POLLACK & BRANT CERTIFIED PUBLIC ACCOUNTANTS, L.L.P.

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Article V - Incorporator

The name and address of the initial incorporator of this corporation are:

Luis Felipe Cabeza, Sr.
Jiron Contumaza 1024
Lima, Peru

Article VI - Board of Directors

The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The names and addresses of the initial directors are:

Luis Felipe Cabeza, Jr.
Jiron Contumaza 1024
Lima, Peru

Hugo Alfredo Cabeza
Jiron Contumaza 1024
Lima, Peru

Juan Daniel Cabeza
Jiron Contumaza 1024
Lima, Peru

Jose Eduardo Cabeza
Jiron Contumaza 1024
Lima, Peru

Alicia Beatriz Cabeza
Jiron Contumaza 1024
Lima, Peru

Carlos Alberto Cabeza
Jiron Contumaza 1024
Lima, Peru

Enrique Miguel Cabeza
Jiron Contumaza 1024
Lima, Peru

Article VII - Officers

The names and addresses of the initial officers of this corporation, who shall hold such offices until their successors for such offices shall have been duly elected and qualified, are:

President: Luis Felipe Cabeza, Jr.
Jiron Contumaza 1024
Lima, Peru

Vice-President: Luis Felipe Cabeza, Sr.
Jiron Contumaza 1024
Lima, Peru

Secretary: Hugo Alfredo Cabeza
Jiron Contumaza 1024
Lima, Peru

Treasurer: Juan Daniel Cabeza
Jiron Contumaza 1024
Lima, Peru

Vice-President: Jose Eduardo Cabeza
Jiron Contumaza 1024
Lima, Peru

Vice-President: Alicia Beatriz Cabeza
Jiron Contumaza 1024
Lima, Peru

Vice-President: Carlos Alberto Cabeza
Jiron Contumaza 1024
Lima, Peru

Vice-President: Enrique Miguel Cabeza
Jiron Contumaza 1024
Lima, Peru

Article VIII - Indemnification

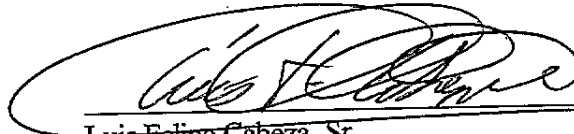
Section 1 - Right to Indemnification The corporation hereby indemnifies each person (including the heirs, executors, administrators, or estate of such person) who is or was a director, officer, employee or agent of the corporation to the fullest extent permitted or authorized by current or future legislation or by current or future judicial or administrative decision (but, in the case of any future legislation or decision, only to the extent that it permits the corporation to provide broader indemnification rights than permitted prior to the legislation or decision), against all fines, liabilities, costs and expenses, including attorneys' fees, asserted against him or incurred by him in his capacity as a director, officer,

agent, employee, or representative, or arising out of his status as a director, officer, agent, employee or representative. The foregoing right of indemnification shall not be exclusive of other rights to which those seeking an indemnification may be entitled. The corporation may maintain insurance, at its expense, to protect itself and all officers, directors, employees and agents against fines, liabilities, costs and expenses, whether or not the corporation would have the legal power to indemnify them directly against such liability.

Section 2 - Advances. Costs, charges and expenses (including attorneys' fees) incurred by a person referred to in Section 1 of this Article in defending a civil or criminal suit, action or proceeding shall be paid by the corporation in advance of the final disposition thereof upon receipt of an undertaking to repay all amounts advanced if it is ultimately determined that the person is not entitled to be indemnified by the corporation as authorized by this Article, and upon satisfaction of other conditions required by current or future legislation (but, with respect to future legislation, only to the extent that it provides conditions less burdensome than those previously provided).

Section 3 - Savings Clause. If this Article or any portion of it is invalidated on any ground by a court of competent jurisdiction, the corporation nevertheless indemnifies each person described in Section 1 of this Article to the fullest extent permitted by all portions of this Article that has not been invalidated and to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of June, 2000.



Luis Felipe Cabeza, Sr.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LUFECAME CORPORATION at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 607.0505 Fla. Stat. (1998).

Dated this 27 day of JUNE, 2000.

BERKOWITZ DICK POLLACK & BRANT
CERTIFIED PUBLIC ACCOUNTANTS, L.L.P.

By: 

Name: ROBERT ACEITUNO

Title: MANAGER

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