

P00000084852

SOUTH FLORIDA REHABILITATION CENTER, INC.
MIAMI LAKES, FL 33014

State of Florida
Division of Corporations - New Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: New Articles of Incorporation

700003381437--4
-09/05/00--01071--012
*****78.75 *****78.75

Dear Sir or Madam:

Please be advised that our offices are not operating yet. I would appreciate it if you could send the Certificate and Articles to the following address:

5951 NW 151st Street Bay 37
Miami Lakes, FL 33014

Thank you in advance for your cooperation.

Sincerely,
Judy Conde
Judy Conde

FILED
00 SEP -5 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enc.

T. Burch SEP 8 2000

**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA REHABILITATION CENTER, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I- NAME

The name of the corporation is SOUTH FLORIDA REHABILITATION CENTER, INC.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSES

The general purposes for which the corporation is organized are:

- (1) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act, and
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 100.
Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V - CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate principal office and mailing address is 6175 NW 153rd Street, Suite 304, Miami Lakes, Florida 33014. The name of the registered agent is Judith Barbara Conde and the address of the registered agent is 6175 NW 153rd Street, Suite 304, Miami Lakes, Florida 33014.

FILED
00 SEP -5 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of the person to serve as the sole member of the initial board of directors is:

**Judith Barbara Conde
6175 NW 153rd Street Suite 304
Miami Lakes, Florida 33014**

ARTICLE VII- INCORPORATORS

The name and address of the incorporator is:

**Judith Barbara Conde
6175 NW 153rd Street, Suite 304
Miami Lakes, Florida 33014**

Executed by the undersigned at Miami, Florida on this 29th day of August, 2000.

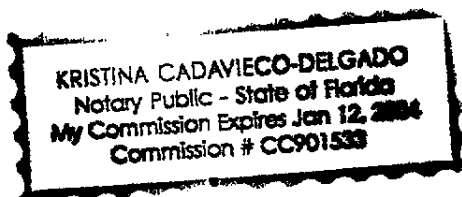
State of Florida)
)ss:
County of Dade)

BEFORE ME, personally appeared **Judith Barbara Conde**, to me well known to be the person described in and who subscribed to the above Articles of Incorporation and she freely and voluntarily acknowledged before me according to the law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at miami, Dade County, Florida, this 29th day of August, 2000.



Notary Public, State of Florida

My Commission expires:



ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT

HAVING BEEN NAMED to accept Service of Process for the above stated corporation, at 6715 NW 153rd Street, Suite 304, Miami Lakes, FL 33014, I hereby agree to act in such capacity and agree to comply with the provision of Florida Statute, Section 48.901, relative to keeping open said office.


Judith Barbara Conde
Registered Agent