

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : MARTHA POZO-DIAZ
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FLORIDA PROFIT CORPORATION OR P.A. REHAB & FITNESS ZONE CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
REHAB & FITNESS ZONE CORP.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is:

REHAB & FITNESS ZONE CORP.

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ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended.

ARTICLE III

CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have

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outstanding at any time is 1,000 shares of Ten Thousand (10,000) common stock have a par value of One (\$1.00) Dollar per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than One Thousand (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is FRANCISCO JAVIER GIL and the initial registered office, which is the same office as that of the Registered Agent, 10021 S.W, 15TH Terrace, Miami, Florida 33174. The Management may from time to time move the principal office to any other address in Florida.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of two directors, and the names and

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addresses of the initial Board of Directors, consisting of two members are:

FRANCISCO JAVIER GIL
10021 S.W. 15TH Terrace
Miami, Florida 33174

ANGEL PEREZ
14307 S.W. 176TH Terrace
Miami, Florida 33177

ARTICLE X
INCORPORATOR

The name and address of the subscriber and incorporator to these Articles of
Incorporation is FRANCISCO JAVIER GIL, 10021 S.W. 15TH Terrace, Miami, Florida
33174

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2ND day of
January, 2001.

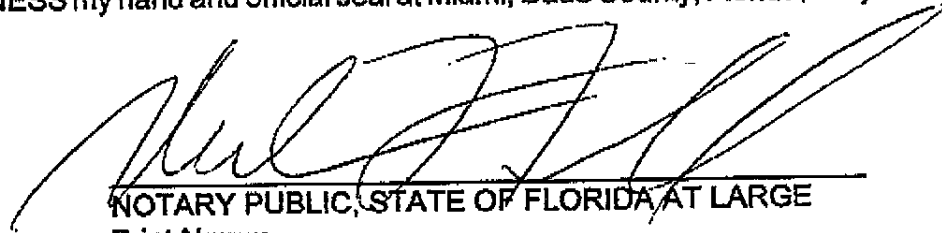

FRANCISCO JAVIER GIL

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STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this 2ND day of January, 2001, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared FRANCISCO JAVIER GIL, [] who is to me well known or [] who has produced a Florida Driver's License as identification, and therefore known to be the person who executed the foregoing Articles of Incorporation, acknowledged before me that She subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year and day aforesaid.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Print Name: _____

Commission Number: _____

My commission Expires: _____



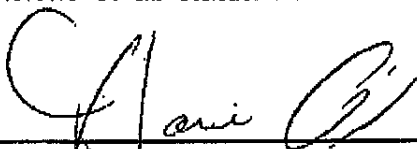
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:
FIRST: That REHAB & FITNESS ZONE CORP., desiring to organize or qualify under the laws of the State of Florida with its principal place of business being AT 10021 S.W. 15TH Terrace, Miami, Florida 33174, has named FRANCISCO JAVIER GIL, of 10021 S.W. 15TH Terrace, Miami, Florida 33174, as its agent to accept service of process within Florida.

REHAB & FITNESS ZONE CORP.

By: 
Francisco Javier Gil, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


FRANCISCO JAVIER GIL, Registered Agent

DATED: January 2, 2001

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