

P0100000 6213

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003538957-9
-01/16/01--01148--005
*****78.75 *****78.75

SUBJECT: Altamira Rehab, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

 \$ 70.00 X \$ 78.75
Filing Fee Filing Fee
 & Certificate

<u> </u> \$ 122.50 Filing Fee & Certificate Copy	<u> </u> \$ 131.25 Filing Fee, Certificate Copy & Certificate
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ADDITIONAL COPY REQUIRED

FROM: Emma Galtes
Name (Printed or typed)

EFFECTIVE DATE
01-15-01

3548 SW 13th terr
Address

Miami, FL 33145
City, State and ZIP

(305) 445-2076
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 16 PM 1:30

FILED

NOTE: Please provide the original and one copy of the articles

agilr

ARTICLES OF INCORPORATION

FILED
01 JAN 16 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I Name

The name of the entity to be incorporated shall be:

Altamira Rehab, Inc.

ARTICLE II Principal Office

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

3548 SW 13th Terr
Miami, FL 33145

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$ 5.00 each

ARTICLE IV Initial Registered Agent and Street Address
The name and Florida street address of the initial registered agent are:

Emma Galtes
3548 SW 13th Terr
Miami, FL 33145

EFFECTIVE DATE
01-18-01

ARTICLE V Incorporator

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

Emma Galtes President
3548 SW 13th Terr.
Miami, FL 33145

100 Shari

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 16 PM 1:30

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ARTICLE VI Effective Date

The effective date of starting business shall be:

January 15th, 2001

X Galtes
Signature/Incorporator

X 01-11-2001
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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

X Galtes
Signature/Registered Agent

X 01-11-2001
Date