Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

north miami and rehabilitation center, inc.

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ARTICLES OF INCORPORATION OF

NORTH MIAMI PAIN AND REHABILITATION CENTER, INC.

ARTICLE I - NAME

The name of this corporation is North Miami Pain and Rehabilitation Center, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation are:

1920 E. Hallandale Beach Blvd. Suite 704 Hallandale, Florida 33009,

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

1920 E. Hallandale Beach Blvd. Suite 704 Hallandale, Florida 33009;

and the name and address of the initial registered agent of this corporation are

Matthew H. Barbanell 1920 E. Hallandale Beach Blvd. Suite 704 Hallandale, Florida 33009. O1 MAY 18 PM 3: 02

SECRETARY OF STATE
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ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Matthew H. Barbanell 1920 E. Hallandale Beach Blvd. Suite 704 Hallandale, Florida 33009.

ARTICLE VIII - BY-LAWS

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and the shareholders are both expressly authorized and empowered to make, alter, amend and repeal the By-laws of this corporation in any respect not inconsistent with the laws of the State of Florida or with these Articles of Incorporation. The shareholders of the corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE IX - INDEMNIFICATION

This corporation shall indomnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein as of the 18th day of May, 2001

Matriew H. Barbanell, as Incorporator and Registered Agent

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