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Florida Department of State  
Division of Corporations  
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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

south florida rehab., inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight JUN 01 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 31, 2001

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SUBJECT: SOUTH FLORIDA REHAB., INC.  
REF: W01000012324

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(4)

**ARTICLES OF INCORPORATION**  
**OF**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

SOUTH FLORIDA REHAB., INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

6830 PINES BOULEVARD, PEMBROKE PINES, FL. 33021

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MARK FRITZ  
1750 NW 127TH WAY  
CORAL SPRINGS, FLORIDA 33071

#### ARTICLE VII

The name and address of the initial board of director( s) shall be:


MARK FRITZ 1750 NW 127TH WAY, CORAL SPRINGS, FLORIDA 33071 - PRESIDENT  
BARBARA GLUCK 520 WEST HALLANDALE BEACH BLVD., HALLANDALE, FL 33009 - VICE PRES.

#### ARTICLE VIII

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

MARK FRITZ 1750 NW 127TH WAY, CORAL SPRINGS, FLORIDA 33071

The undersigned has executed these Articles of Incorporation this 29  
day of MAY, 2001.

  
INCORPORATOR


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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SOUTH FLORIDA REHAB., INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

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