<u>RUS CORPORATE FILING SERVICE</u> S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other <u>Merger</u> REGISTRATION/ QUALIFICATION OTHER FILINGS Annual Report 600004674126---11/09/01--01041--021 Foreign Fictitious Name *****78.75 *****78.75 Limited Partnership Name Reservation Keinstatemen**i** Trademark Other Examiner's Initials CR2E031(9/92)

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

TAMIAMI HEALTH CARE & REHABILITATION CENTER



ARTICLE II - PRINCIPAL OFFICE

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

TRAILS SHOPPING CENTER 940 SW 82 AVENUE MIAMI FL 33144

ARTICLE III -SHARES

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

Authorized shares. The total number of shares which this Corporation is authorized to issue is One Hundred (100)

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

The registered agent for the Corporation is Karla M. Alvarado the address to be used for service to the Corporation shall 940 SW 82 AVENUE, Miami, Florida 33144.

ARTICLE V - INCORPORATOR

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

Karla M. Alvarado 940 SW 82 AVENUE MIAMI FL 33144

The undersigned incorporator has executed these Articles of Incorporation this _8 day of November ____ 2001__

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

(I) The Corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the By-laws

(II) The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify are:

Karla M. Alvarado P 940 SW 82 AVENUE MIAMI FL 33144

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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 Signature