

**Electronic Articles of Incorporation
For**

**P01000121173
FILED
December 26, 2001
Sec. Of State**

LAKELAND MEDICAL REHAB, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LAKELAND MEDICAL REHAB, INC.

Article II

The principal place of business address:

738 EDGEMERE LANE
SARASOTA, FL. 34242

The mailing address of the corporation is:

738 EDGEMERE LANE
SARASOTA, FL. 34242

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE BILLION NO PAR COMMON SHARES

Article V

The name and Florida street address of the registered agent is:

AMERICO BORZA
2105 MCINTOSH ROAD
SARASOTA, FL. 34232

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: AMERICO BORZA

Article VI

The name and address of the incorporator is:

AUDRA STALO
4521 BEE RIDGE ROAD, SUITE A
SARASOTA, FLORIDA 34233

Incorporator Signature: AUDRA STALO