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FILED

Marquis Rehab Incorporated  
10977 NW 17th Street  
Coral Springs, Florida 33071  
954-341-4242

02 JAN 14 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 2, 2002

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

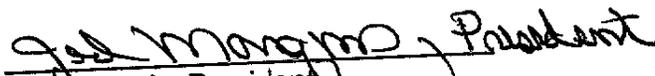
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Marquis Rehab Incorporated

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Marquis Rehab Incorporated** and our check in the amount of \$70.00.

Respectfully submitted,

  
Jed Marquis, President



**ARTICLES OF INCORPORATION**

OF

Marquis Rehab Incorporated

FILED

02 JAN 14 AM 9:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be: Marquis Rehab Incorporated

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 10977 NW 17th Street, Coral Springs, Florida 33071.

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 10977 NW 17th Street, Coral Springs, Florida 33071 and the initial registered agent of this corporation at that address shall be Jed Marquis.

ARTICLE VIII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Jed Marquis

10977 NW 17th Street  
Coral Springs, Florida 33071

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Jed Marquis

10977 NW 17th Street  
Coral Springs, Florida 33071

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the 9th day of January, 2002.

  
Jed Marquis

STATE OF FLORIDA  
COUNTY OF BROWARD

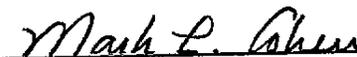
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Jed Marquis to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 9th day of January, 2002.

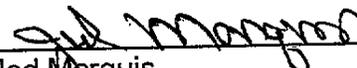


Mark L. Cohen  
MY COMMISSION # CC787227 EXPIRES  
November 1, 2002  
BONDED THROUGH TROY FAIN INSURANCE, INC.

My commission expires

  
Notary Public, State of Florida

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

  
Jed Marquis