

**Electronic Articles of Incorporation
For**

**P02000047613
FILED
April 30, 2002
Sec. Of State**

CLEARWATER 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:

CLEARWATER MEDICAL REHAB, INC.

Article II

The principal place of business address:

26222 US HIGHWAY 19 N
CLEARWATER, FL. 34621

The mailing address of the corporation is:

P.O. BOX 25368
SARASOTA, FL. 34277

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:

1 BILLION SHARES COMMON STOCK

Article V

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

GARY KOMPOTHECRAS
738 EDGEMERE LANE
SARASOTA, FL. 34242

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

Registered Agent Signature: GARY KOMPOTHECRAS

Article VI

The name and address of the incorporator is:

GARY KOMPOTHECRAS
738 EDGEMERE LANE
SARASOTA, FL 34242

Incorporator Signature: GARY KOMPOTHECRAS