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			Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File
			Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File
			RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy
			Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name
/		6/13	Corp Record Search Officer Search Fictitious Search
Signature			Fictitious Owner Search Vehicle Search
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Walk-In	Will Pick Up		UCC 11 Retrieval Courier

174 Pender's Printing - Thomasville, GA 8/00

#### ARTICLES OF INCORPORATION

OF

## SUNSET REHABILITATION CENTER OF MIAMI, INC.

## ARTICLE I - NAME

The name of this Corporation is SUNSET REHABILITATION CENTER OF MIAMI, INC.

## ARTICLE II - DURATION

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

#### <u>ARTICLE III - PURPOSE</u>

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

# ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 10300 SW 72<sup>nd</sup> Street, Suite 220, Miami, Florida 33173. The name and address of the initial registered agent for the Corporation is Rocco Julio Zaldivar, 10300 SW 72<sup>nd</sup> Street, Suite 220, Miami, Florida 33173.



## ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

Name Address

Rocco Julio Zaldivar 10300 SW 72<sup>nd</sup> Street, Suite 220, Miami, Florida 33173.

ARTICLE VIII - OFFICERS

The officers of the Corporation are:

Name Office

Rocco Julio Zaldivar President, Vice-President, Secretary and Treasurer

### <u>ARTICLE IX - INDEMNIFICATION</u>

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### <u>ARTICLE X - PREEMPTIVE RIGHTS</u>

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

### <u>ARTICLE XI - INCORPORATOR</u>

The name and address of the person signing these Articles of Incorporation is: Rocco Julio Zaldivar, 10300 SW 72<sup>nd</sup> Street, Suite 220, Miami, Florida 33173.

### ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 12th day of June, 2002.

ROCCO JULIO ZALDIVAR
(Incorporator)

STATE OF FLORIDA

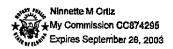
COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ROCCO JULIO ZALDIVAR, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of SUNSET REHABILITATION CENTER OF MIAMI, INC. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12th day of June, 2002.

NOTARY PUBLIC, State of Florida

My Commission Expires:



## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 12th DAY OF JUNE, 2002.

ROCCOZIO DI ZALDIVAR

