P02,000,109982

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(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

2002 OCT | 1 PM | 20

Examiner's Initials

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Corporatio	REHAB PR	(Document #)	INC.
(Corporatio	n Name)	(Document #)	–
(Corporatio	n Name)	(Document #)	
(Corporatio	n Name)	(Document #) Certified Copy	DIVI 0
	ill wait Photoco		PECEIVES 02 OCT 11 NA 9:55 DIVISION OF CORPORATION
NEW FILINGS	AM	ENDMENTS	Wholey
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NonProfit	Resignati	on of R.A., Officer/Director	2 01
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Limited Liability	Change o	f Registered Agent	
		on/Withdrawal	

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

FILED
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OF

FLORIDA REHAB PROFESSIONALS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be FLORIDA REHAB PROFESSIONALS, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 401 Miracle Mile, Suite 403, Coral Gables, Florida 33134

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Lynda Heredia 401 Miracle Mile, Suite 403 Coral Gables, Florida 33134

ARTICLE VI INCORPORATOR

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

Lynda Heredia 401 Miracle Mile, Suite 403 Coral Gables, Florida 33134

ARTICLE VII OFFICERS AND DIRECTORS

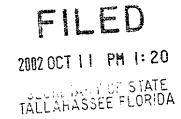
The initial board of directors of the corporation shall be composed of two directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Gina Florez-Garcia 401 Miracle Mile, Suite 403 Coral Gables, Florida 33134 President and Treasurer

Lynda Heredia 401 Miracle Mile, Suite 403 Coral Gables, Florida 33134 Vice President and Secretary

The undersigned Incorporator has executed these Articles of Incorporation this day of 1, 2002.

Lynda Heredia



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: FLORIDA REHAB PROFESSIONALS, INC.
- 2. The name and address of the registered agent and office is:

Lynda Heredia 401 Miracle Mile, Suite 403 Coral Gables, Florida 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the 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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Lynda Heredia, Registered Agent

Dated: 10/9 . 2002