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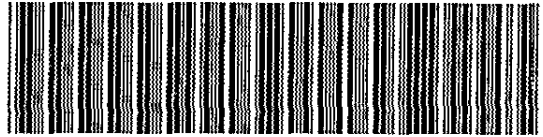
(Business Entity Name)

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02 NOV 20 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ms 11/20

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** ULTIMATE REHAB. INC.  
(PROPOSED CORPORATE NAME)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee & Certificate of Status.

**FROM:**

Milagro M Gonzalez

Name (Printed or typed)

5365 S W 125<sup>th</sup> Avenue

Address

Miramar, FL 33027

City, State & Zip

(305) 868-2848

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 7, 2002

MILAGRO M GONZALEZ  
5365 S W 125TH AVENUE  
MIRAMAR, FL 33027

SUBJECT: ULTIMATE REHAB, INC.  
Ref. Number: W02000032029

We have received your document for ULTIMATE REHAB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

ARTICLE 3 THE ADDRESS IS NOT COMPLETE.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

Letter Number: 202A00060981

**ARTICLES OF INCORPORATION  
OF  
ULTIMATE REHAB, INC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is **ULTIMATE REHAB, INC.** (hereinafter, "Corporation").

**ARTICLE 2 - PURPOSE OF CORPORATION**

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

**ARTICLE 3 PRINCIPAL OFFICE**

The address of the principal office of this Corporation is ~~(18260 NE North Miami Beach)~~ Florida <sup>(error me)</sup> 33162 and the mailing address is the same. Address: 18260 N.E. 19TH Avenue  
Suite 102, North Miami Beach  
Florida 33162

**ARTICLE 4 - INCORPORATORS**

The name and street address of the incorporators of this Corporation is M. Marisela Gonzalez whose address shall be the same as principal office of the Corporation.

**ARTICLE 5 - SHARES**

The number of shares of stock is: 1,000 Shares

**ARTICLE 6 - REGISTERED AGENT**

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

M. Marisela Gonzalez 5365 S W 125<sup>th</sup> Avenue, Miramar, FL 33027

**ARTICLE 7 - INITIAL OFFICERS**

The name(s) and address(es):

President: M. Marisela Gonzalez  
5365 S W 125<sup>th</sup> Avenue, Miramar, FL 33027

**ARTICLE 8 - EFFECTIVE DATE**

The specified effective date shall be January 2, 2003.

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

M. Marisela Gonzalez

By: [Signature]  
Signature Registered Agent

10/31/02  
Date

M. Marisela Gonzalez

By: [Signature]  
Signature Incorporator

10/31/02  
Date

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