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SECRETARY OF STAIL BIVISION OF CORPORATIONS

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2499 Glades Road, Suite 305A Boca Raton, FL 33431

November 18th, 2002

Florida Secretary of State 409 E. Gaines St. Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the original and one copy of the articles of incorporation for Central Boca Rehabilitation, Inc. and a check for \$70.00 to cover the cost of the filing fee and registered agent designation.

Please process the enclosed articles of incorporation at your earliest convenience and return the file stamped copy to me.

If you have any questions please call me at 561-368-9777.

Sincerely,

ohn P. Miller

ARTICLES OF INCORPORATION

<u>1</u>

CENTRAL BOCA REHABILITATION, INC.

o£.

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 - CORPORATE NAME

The name of the corporation shall be:

CENTRAL BOCA REHABILITATION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Central Boca Rehabilitation, Inc. 2499 Glades Road, Suite 305A Boca Raton, FL 33431

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00) Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller 2499 Glades Road, Suite 305A Boca Raton, FL 33431

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller 2499 Glades Road, Suite 305A Boca Raton, FL 33431

ARTICLE IX -- OFFICERS AND DIRECTORS

The names, addresses, and titles of the corporate officers are as follows:

Steven R. Cantor, President 2499 Glades Road, Suite 305A Boda Raton, FL 33431

Jonah A. Wasserman, Vice-President 2499 Glades Road, Suite 305A Boca Raton, FL 33431

The names, addresses, and titles of the corporate directors are as follows:

Steven R. Cantor, Director 2499 Glades Road, Suite 305A Boca Raton, FL 33431

Jonah A. Wasserman, Director 2499 Glades Road, Suite 305A Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation this eighteenth day of Wormber 2002.

John P. Miller, Incorporator

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 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 Central Boca Rehabilitation, Inc.
- 2. The name and address of the registered agent and office is:

John P. Miller

2499 Glades Road, Suite 305A

Boca Raton, FL \$8431

SIGNATURE

TITLE: Registered Agent

DATE: November 18th, 2002

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 ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE: November 18th, 2002