

**Electronic Articles of Incorporation
For**

**P03000005357
FILED
January 15, 2003
Sec. Of State**

EMPIRE REHAB & HEALTH CARE, 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:

EMPIRE REHAB & HEALTH CARE, INC.

Article II

The principal place of business address:

900 W. 49TH STREET
STE: 428
HIALEAH, FL. 33012

The mailing address of the corporation is:

900 W. 49TH STREET
STE: 428
HIALEAH, FL. 33012

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:

100

Article V

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

ODALYS FUMERO
900 W. 49TH STREET
STE: 428
HIALEAH, FL. 33012

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

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Registered Agent Signature: ODALYS FUMERO

Article VI

The name and address of the incorporator is:

ODALYS FUMERO
900 W. 49TH STREET
STE: 428
HIALEAH, FL 33012

Incorporator Signature: ODALYS FUMERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
ODALYS FUMERO
900 W. 49TH STREET STE: 428
HIALEAH, FL. 33012