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ROBERT D. LETTMAN P.A.
A FLORIDA PROFESSIONAL ASSOCIATION

8010 N. UNIVERSITY DRIVE
SECOND FLOOR
FORT LAUDERDALE, FLORIDA 33321-2151

(City/State/Zip)

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FILED
03 APR 30 AM 10:29
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BAY AREA REHAB., INC.

FILED
03 APR 30 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BAY AREA REHAB., INC.

The principal place of business of this corporation shall be **1937 South Oak Haven Circle, North Miami Beach, Florida 33179**

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8010 North University Drive, Second Floor, Tamarac, Florida 33321 and the name of the initial registered agent of this corporation is Robert D. Lettman P.A.

ARTICLE V. TERM EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have three directors, initially. The name of the directors are:
Shane Silver, Robert Rudolph and Andrew Sands.

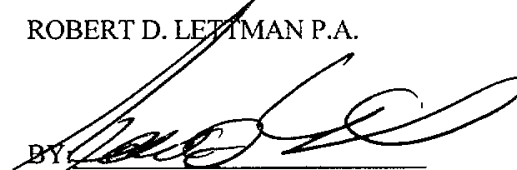
ARTICLE VIII. INCORPORATOR

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

ROBERT D. LETTMAN, P.A.
8010 N. University Drive
Second Floor
Tamarac, Florida 33321-2151

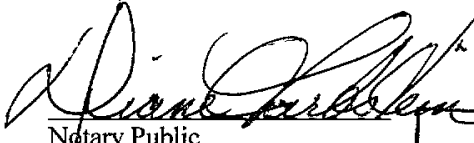
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
this 28th day of April, 2003.

ROBERT D. LETTMAN P.A.

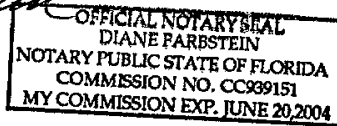
BY: 
ROBERT D. LETTMAN, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared Robert D. Lettman, Esq. who being personally known to me
did execute this document on this 28th day of April, 2003. An oath was not taken.


Notary Public

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

I, Robert D. Lettman, Esq. hereby accept the appointment as registered agent for the
corporation, BAY AREA REHAB., INC. I am familiar with and accept the obligations of Section
607.325 of the Florida Statutes.

Robert D. Lettman P.A.

BY: 
Robert D. Lettman

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