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TRANSMITTAL LETTER

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

SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

STO.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

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3 \$78.75	\$ 87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
_	& Certificate of
	Status
ADDITIONAL CO	OPY REQUIRED

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FROM: K.K. Ab-Jaham Name (Printed or typed)

1415 EAST 124CH AVE

TAMRA FEL 32612 (5613)690-41,50 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

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Bay Gardens Therapy Services Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing of the corporation shall be:

1415 East 124th Ave Tampa FL 33612

ARTICLE III: SHARES

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

500 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE IV: INTIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

K K Abraham 1415 East 124th Ave Tampa FL 33612

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

PRESIDENT

VICE PRESIDENT

K K Abraham 2002 Dumont Dr Valrico FL 33594 Raj Kuppachhi 10235 Timberland Point Dr Tampa FL 33647 2003

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ARTICLE VI: TERMS OF EXISTENCE

This is to exist perpetually.

ARTICLE VII: NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the UNITED STATES OF AMERICA and STATE OF FLORIDA or any other state and more specifically to provide the Medical Rehabilitation Services.

The undersigned incorporator(s) has(ve) executed these Articles of Incorporation this 16th day of September 2003.

(K K Abraham)

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(Raj Kuppachhi)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 STATE IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Bay Gardens Therapy Services Inc.

2. The name and address of the registered agent and office is:

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K K Abraham 1415 East 124th Ave Tampa FL 33612

Having been named as registered agent and to accept service 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 the accept the obligation of my position as registered agent.

(K K Abraham)

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9-16.03