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SECRETARY OF STATE

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SPECIAL CARE REHAB, INC. 201 W. Hilda Street, Ste 38 Kissimmee, FL 34741

25 October 2003

DEPARTMENT OF STATE DIVISION OF CORPORATIONS

P.O. BOX 6327 TALLAHASSEE, FL 32314 Telephone no. (850) 245-6052

ATTENTION: Division of Corporations

Filing Section

SUBJECT : REQUEST APPROVAL, SPECIAL CARE REHAB, INC.

ARTICLES OF INCORPORATION

Gentlemen:

We are pleased to submit the ARTICLES OF INCORPORATION of the SPECIAL CARE REHAB, INC. for your approval, with an additional document, Certificate of Designation of Registered Agent and the registered office of the business.

Enclosed is a check 2432 in the amount of \$78.75 covering filing fee and for certificate of corporate status.

We hope everything is in order and hope to receive the approval and certificate soonest.

If you have any questions and need more information, please write or call our Accountant at 18134 Sandy Pointe Dr, Tampa, FL 33647, telephone No. (813) 907-0239/ (813) 727-2143.

Thank you for your prompt action.

Very truly yours,

SPECIAL CARE REHAB, INC.

ELIZABETH WON

Enclosures: as stated

ARTICLES OF INCORP

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SPECIAL CARE REHAB AND MEDICAL, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

W. 201 Hilda Street, Suite 38 Kissimmee, FL 34741

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To transact any or all lawful business for which the Corporation is organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

500,000 shares of Common Stock. The shares shall be a single class and shall have a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

- List name(s), address(es) and specific title(s):

 1. ELIZABETH WONG, President 16072 Dawnview Drive, Tampa, FL 33624
 - VAUGHN L. ESTRADA, Vice-President 27501 Waiki Ct., Wesley Chapel, FL 33542

REGISTERED AGENT ARTICLE VI

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

ELIZABETH WONG 16072 Dawnview Drive Tampa, FL 33624

ARTICLE VII INCORPORATOR

The	name	and	address	of the l	Incorporator	ie.
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1.	ELIZABETH	wong,	16072	Dawnview	Dr.,	Tampa,	FL	33624

ESTRADA, 27501 Waiki Ct., Wesley Chapel, FL 33542

************ 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

Efron		10 22 03
Signature Registered Agent // Elizaketh Wong		Date
Varge SE	. w	10.25.03
Signature/Incorporator		Date

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the designating Registered Office and agent of the State of Florida.

NAME OF THE CORPORATION: SPECIAL CARE REHAB AND MEDICAL, INC.

NAME & ADDRESS OF THE REGISTERED AGENT

: ELIZABETH WONG 201 Hilda Street, Ste 38 Kissimmee, FL 34741

Having been named as Registered Agent and to accept the services of the process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agrees to act in this capacity. I further agree to comply with the provisions of all the Statutes relating to the proper and complete performance of my duty, which I am familiar with and accept the obligations of my position as Registered Agent on this 22ndth day of October 2003.

ELIZABETH WONG Registered Agent