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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

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FLORIDA PROFIT CORPORATION OR P.A.

twin rehab services, inc.

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# ARTICLES OF INCORPORATION

OF

TWIN REHAB SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(statutes) following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be: TWIN REHAB SERVICES, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 8036 SW 22<sup>nd</sup> COURT, DAVIE, FL 33324

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

# ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are <u>100</u> shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PEDRO R. FERRER, 8036 SW 22<sup>nd</sup> COURT, DAVIE, FL 33324

# **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

PRESIDENT
PEDRO R. FERRER

8036 SW 22nd COURT, DAVIE, FL 33324

# **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>26<sup>TH</sup></u> day of JANUARY, 2004.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TWIN REHAB SERVICES, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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