



04 MAR -3 PM 12:00  
H04000046099  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
OF

HEALTH TRUST REHABILITATION, INC.

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HEALTH TRUST REHABILITATION, INC.

The principal place of business of this corporation shall be:

21725 S.W. 99<sup>TH</sup> AVENUE  
Miami, Florida 33190

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
250	\$1.00	Common Stock

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE- MIAMI, FL 33174  
PHONE (305)267-2767  
FAX (305)267-2775

H04000046099

H04000046099

**ARTICLE IV TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

**BOARD OF DIRECTORS:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President:	GRETCHEN GAITAN RUZ	21725 S.W. 99 <sup>TH</sup> AVENUE Miami , Florida 33190
Treasurer:	GRETCHEN GAITAN RUZ	21725 S.W. 99 <sup>TH</sup> AVENUE Miami , Florida 33190
Secretary:	GRETCHEN GAITAN RUZ	21725 S.W. 99 <sup>TH</sup> AVENUE Miami , Florida 33190

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE-MIAMI, FL 33174  
PHONE (305)267-2767  
FAX (305)267-2775

H04000046099

H04000046099

ARTICLE VI

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
GRETCHEN GAITAN RUZ	21725 S.W. 99 <sup>TH</sup> AVENUE Miami, Florida 33190	250

SUBSCRIBER: GRETCHEN GAITAN RUZ



WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE-MIAMI, FL 33174  
PHONE (305)267-2767  
FAX (305)267-2775

H04000046099

H04000046099

**ARTICLE VII INCORPORATOR(S)**

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

**NAME**

GRETCHEN GAITAN RUZ

**ADDRESS**

21725 S.W. 99<sup>TH</sup> AVENUE  
Miami , Florida 33190

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)  
executed these Articles of Incorporation this 02  
day of March, 2004.

Signature(s) of Incorporator(s)

*Gaitano*

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE-MIAMI, FL 33174  
PHONE (305)267-2767  
FAX (305)267-2775

H04000046099

H04000046099

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

HEALTH TRUST REHABILITATION, INC.

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

NAME  
GRETCHEN GAITAN RUZ

ADDRESS  
21725 S.W. 99<sup>TH</sup> AVENUE  
Miami, Florida 33190

SIGNATURE *Gaitan*

TITLE PRESIDENT

DATE March 02, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Gaitan*

DATE March 02, 2004

04 MAR -3 PM 12:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> AVENUE-MIAMI, FL 33174  
PHONE (305)267-2767  
FAX (305)267-2775

H04000046099