

**Electronic Articles of Incorporation
For**

P04000045285
FILED
March 12, 2004
Sec. Of State

PALM BEACH REHABILITATION SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM BEACH REHABILITATION SERVICES, INC.

Article II

The principal place of business address:

1630 S. CONGRESS AVENUE
SUITE 201
PALM SPRINGS, FL. US 33461

The mailing address of the corporation is:

1630 S. CONGRESS AVENUE
SUITE 201
PALM SPRINGS, FL. US 33461

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

VASSALLO & BILOTTA P.A.
1630 S. CONGRESS AVENUE
SUITE 201
PALM SPRINGS, FL. 33461

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRIAN P. VASSALLO

Article VI

The name and address of the incorporator is:

WILLIAM D. STEELE, JR.
4482 KATHALEEN STREET
HAMBURG, NY 14075

Incorporator Signature: WILLIAM D. STEELE, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
WILLIAM D STEELE JR.
4482 KATHALEEN STREET
HAMBURG, NY. 14075