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2004 JUN 25 P 12: 42
SECRETARY OF STATE

<u>Central Florida Financial Services</u> Accounting, Bookkeeping, Notary Public, Tax Services.

June 22, 2004

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

Central Florida Financial Svc LLC 1119 Barbados ST Orlando Fl 32825

SUBJECT: AEW REHAB INC.

Attached you will find the original articles of incorporations for the above referenced company, and a check for the amount of \$87.50, please a copy of the same back to our office and the certificates.

Please return all correspondence concerning this matter to the following:

Central Florida Financial Svc LLC C/O David Olivencia 1119 Barbados St Orlando, FL 32825

Sincerely

David Olivencia Accountant.

ARTICLES OF INCORPORATION

OF

AEW REHAB,INC.

TOU JUN 25 P 12: 42
SECRETARY OF STATE,
TALLAHASSEF, FINAITE,

The undersigned, acting as incorporator of this corporation pursuant to chapter 607 of the Florida Statues, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation.

Article ONE.



NAME OF CORPORATION

The name of this corporation shall be AEW Rehab, Inc.
The principal place of business shall be 5761 Lake Champlain Orlando, Fl 32829

Article TWO

TERMS OF EXISTENCE

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

Article THREE.

GENERAL PURPOSE

The general purpose for which this corporation is organized shall be:

It is intended that this corporation is organized for and may conduct and transact any and or all lawful business authorized and not prohibited by chapter 607 of the Florida Statues, as the same may be from time to time amend. Provided, however, and notwithstanding the generality of the forgoing, this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition business.

Article FOUR

CAPITAL STOCK

The maximum number of share of the capital stock that this corporation is authorized to issue and have outstanding at any one time is 7600 shares of common stock having a par value of One Dollar (\$1.00) per share.

Article FIVE.

INTIAL REGISTERED OFFICE AND REGISTERD AGENT

The initial street address of the registered office of this corporation in the state of Florida will be 5761 Lake Champlain Orlando, Fl 32829. The Board of Directors may from time to move the registered office to any other address in Florida. The name of the initial registered agent of this corporation is Central Florida Financial Services, LLC c/o David Olivencia. The Board of Directors may from time to time designate a new registered agent.

Article SIX.

INTIAL BOARD OF DIRECTORS

- 1. The Initial number of directors of this corporation shall be (2)
- 2. The number of directors may be increased or decreased from time to time in accordance with the bylaws of this corporation, but never less than one.
- 3. The name and street address of the initial members of the board of directors, who shall hold office for the first years of existence of this corporation or until their successors are elected or appointed and have qualified, are:

Name Aminta E Wilson Street Address 5761 Lake Champlain Orlando, Fl 32829

James Wilson

5761 Lake Champlain Orlando, Fl 32829

Article SEVEN.

INCORPORATOR

The name and address of the incorporator of this corporation is:

Aminta E Wilson

Address

5761 Lake Champlain Orlando, Fl 32829

Article EIGHT

<u>AMENDMENT TO ARTICLES</u>

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITTNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, This 18th day of June, 2004

Aminta E Wilson

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared thinks with known to me to be the individual described in and who executed the forgoing Articles of Incorporation, and he acknowledged that he subscribed said instrument for the uses and purpose set fourth herein.

WITTINESS my hand and official seal in the County and State aforesaid this 18th day of

June 04.

Notary Public, State of Florida

My Commission Expires:

Having been named as registered agent for the above named corporation, at the place designated in the forgoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provision of all statues relative to the proper and complete performance of my duties as a registered agent. I am familiar with, and accept the duties and obligations of, Section 607.325 of the Florida Statues

Signature

Date: