

**Florida Department of State**  
**Division of Corporations**  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ALL FLORIDA MEDICAL REHAB GROUP, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**OF**

**ALL FLORIDA MEDICAL REHAB GROUP, INC.**

The undersigned, acting as incorporator of ALL FLORIDA MEDICAL REHAB GROUP, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the Corporation Shall be:

**ALL FLORIDA MEDICAL REHAB GROUP, INC.**

**ARTICLE II**

**PRINCIPLE OFFICE**

The Principle place of business and mailing address of this corporation shall be:

**375 EAST 49<sup>TH</sup>, SUITE NO. 2  
HALEAH, FLORIDA 33013**

**ARTICLE III**  
**NATURE OF BUSINESS**

The general purpose or purposes for which this Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**  
**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1000 shares of Common Stock having a par value of \$ 1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

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**ARTICLE V**  
**TERMS OF EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

375 EAST 49<sup>TH</sup> STREET, SUITE 2  
HIALEAH, FLORIDA 33013

The name of the initial registered agent of this Corporation at that address shall  
Be:

WILLIAM ZAPATA OSUNA JR.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The powers of the Corporation shall be executed by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have (1) directors(s) initially. The number of directors may be increased or decreased as provided in the By-Laws of the Corporation.

**ARTICLE VIII**  
**DIRECTORS AND OFFICERS**  
**NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

NAME	STREET ADDRESS
WILLIAM ZAPATA OSUNA JR. President	375 EAST 49 <sup>TH</sup> STREET, SUITE 2 HIALEAH, FLORIDA 33013

**ARTICLE IX**  
**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

**NAME**

**STREET ADDRESS**

WILLIAM ZAPATA OSUNA JR.  
President

375 EAST 49<sup>TH</sup> STREET, SUITE 2  
HIALEAH, FLORIDA 33013

  
WILLIAM ZAPATA OSUNA JR.

11/9/04  
Date

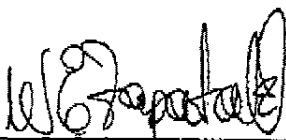
**DESIGNATION OF REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, ALL FLORIDA MEDICAL REHAB GROUP, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 375 East 49<sup>TH</sup> Street, Hialeah, Florida 33013 has named WILLIAM ZAPATA OSUNA JR., located thereat as its registered agent to accept service of process within this State.

By:   
WILLIAM ZAPATA OSUNA JR.  
INCORPORATOR

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above Stated corporation, at the location designated herein, I hereby accept to act in this Capacity, and agree to comply with the laws of Florida applicable thereto.

  
WILLIAM ZAPATA OSUNA JR.  
REGISTERED AGENT

11/9/04  
DATE: