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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

04 NOV 30 AM 9:28
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

a touch of care rehabilitation inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

120604

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Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
A Touch of Care Rehabilitation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
175 Pony Penne Drive Suite 204
Jupiter, FL 33458

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
The number shares which this corporation shall have the authority to issue is 100 shares of common stock NO PAR VALUE. Each share shall have equal rights to each other share with respect to dividends voting and in liquidation.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Artur Manasarian
175 Pony Penne Drive Suite 204
Jupiter, FL 33458

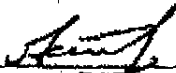
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Artur Manasarian
175 Pony Penne Drive Suite 204
Jupiter, FL 33458

ARTICLE VI OFFICERS AND DIRECTORS

Artur Manasarian
175 Pony Penne Drive Suite 204
Jupiter, FL 33458

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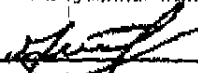
Signature of Incorporator

11/25/04

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



Signature/Registered Agent

11/25/04

Date

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