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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 SECKETARY OF STATE

+1150

# FLORIDA PROFIT CORPORATION OR P.A.

#### AI USA REHAB CENTER CORP.

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Page Count	03
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12/17/04 19:58 AM

#### ARTICLES OF INCORPORATION

### <u>OF</u> A1 USA REHAB CENTER CORP.

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: A1 USA REHAB CENTER CORP.

The principal place of business of this corporation shall be:

3401 NW 82<sup>ND</sup> AVE #102 MIAMI FL 33122

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### <u>ARTICLE III CAPITAL STOCK</u>

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time s: ONE THOUSAND @ \$1.00

ONE THOUSAND @ \$ 1.00 PER VALUE

#### ARTICLE IV TERM OF EXISTANCE

This corporation is to exist perpetually.

## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

JORGE C. GAMONEDA, PRESIDENT & DIRECTOR 3401 NW 82<sup>ND</sup> AVE # 102 MIAMI FL 33122

#### ARTICLE VI INCORPORATOR(S)

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

RODOLFO ARRUARANA 3401 NW 82<sup>ND</sup> AVE #102 MIAMI FL 33122

CLAUDIA C. FACCHINELI 3401 NW 82<sup>ND</sup> AVE #102 MIAMI FL 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has have) executed these Articles of incorporation this 16 day of DECEMBER 1, 2004

Signature(s) of Incorpdrator(s)

## <u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida. 1. The name of the corporation is: A1 USA REHAB CENTER CORP. 2. The name and address of the registered agent and office is: JORGE C. GAMONEDA 3401 NW 82<sup>NO</sup> AVENUE # 102 (P.O. BOX NOT ACCEPTABLE **MIAMI FL 33122** (CITY/STATE/ZIP) SIGNATURE Corporate Officer) TITLE PRESIDENT DATE December 16, 2004 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE/ THEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTILER 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 PLORIDA STATUTES. SIGNATURE (Register Ed Agent) H04000248862 3