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January 26, 2005

ALLAPAGLEE FLU. JA

Secretary of State Division of Corporation 409 E. Gaines St Tallahassee, FL 32399

Re: Universal Physical Medicine Associates

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation for Universal Physical Medicine Associates for filing. Also enclosed is a check in the amount of \$87.50 for filing fee and certificate of status.

Please file the articles of Incorporation and kindly return a confirmed copy to the undersigned.

Sincerely,

Ariel Inocentes

Registered Agent



2006 FEB 22 AM 8: 35

TALL MINASURE FLO. JA

February 8, 2005

ARIEL INOCENTES 12596 NW 67TH DRIVE PARKLAND, FL 33076

SUBJECT: UNIVERSAL PHYSICAL MEDICINE ASSOCIATES

Ref. Number: W05000006471

We have received your document for UNIVERSAL PHYSICAL MEDICINE ASSOCIATES and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 805A00008675

ARTICLES OF INCORPORATION

OF

1005 FEE 22 fil 8: 35

UNIVERSAL PHYSICAL MEDICINE ASSOCIATES, INC.

MALLAN WICEFLIN LA

The undersigned acting as incorporator of the corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation shall be UNIVERSAL PHYSICAL MEDICINE ASSOCIATES, INC. (hereinafter referred to as the "Corporation"). Its principal office shall be at 12596 NW 67th Dr, Parkland, FL 33076, or at such other places as may be designated, from time to time by the Board of Directors.

ARTICLE II

TERM OF EXISTENCE

The Corporation shall exist perpetually unless otherwise dissolved according to Florida law.

ARTICLE III

GENERAL NATURE OF BUSINESS

1. The general nature of the business is to engage in any business permitted under the laws of the United States of America and Florida.

ARTICLE IV

CAPITAL STOCK

The total authorized capital stock of the Corporation is Five Thousand (5,000) shares of common stock at One Dollar (\$1.00) par value per share.

ARTICLE V

FIRST BOARD OF DIRECTORS

The name and address of the members of the Board of Directors is:

Ariel Inocentes 12596 NW 67th Dr Parkland, FL 33076

ARTICLE VI

SUBSCRIBER

The name and address of the subscribers of these Articles of Incorporation is:

Ariel Inocentes 12596 NW 67th Dr Parkland, FL 33076

ARTICLE VII

<u>INDEMNIFICATION</u>

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director of the corporation, from and against any and all claims and liabilities, and legal and other expenses incurred in connection therewith to which such person shall become subject to by reason of his or her having been, or hereafter being a director or office of the Corporation, or by reason of any action alleged to have been taken or omitted by him or her as such director or office, to the fullest extent permitted by the law.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Corporation is 12596 NW 67th Dr, Parkland, FL 33076 and the name of the initial registered agent of the Corporation at that address is Ariel Inocentes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this ______day of February, 2005.

Arie Inocentes

STATE OF FLORIDA

S.S.

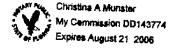
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and county named above to take acknowledgements, personally appeared ARIEL INOCENTES, to me known to be the same person who executed the foregoing Articles of Incorporation and who acknowledged that she executed the foregoing Articles of Incorporation for the purpose set forth therein.

WITNESS my hand and seal in the County and State named above this day of February, 2005

Notary Public, State of Florida

My commission expires: 8/21/06



CERTIFICATE OF DISIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of section 607.0501, 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 UNIVERSAL PHYSICAL MEDICINE ASSOCIATES, INC.
- 2. The name and address of the registered agent and office is:

Ariel Inocentes 12596 NW 67th Dr Parkland, FL 33076

Having been named as registered agent to accept services 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 obligation of my position as registered agent.

REGISTERED AGENT