

**Electronic Articles of Incorporation
For**

P05000027474
FILED
February 21, 2005
Sec. Of State
dmartin

GRASS RIVER REHAB, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRASS RIVER REHAB, INC.

Article II

The principal place of business address:

6160 GOLDEN OAKES LANE
NAPLES, FL. US 34119

The mailing address of the corporation is:

6160 GOLDEN OAKES LANE
NAPLES, FL. US 34119

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10

Article V

The name and Florida street address of the registered agent is:

JOSEPH WALLEN
6160 GOLDEN OAKS LANE
NAPLES, FL. 34119

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH JAMES WALLEN

Article VI

The name and address of the incorporator is:

DEBORAH DEVOL WALLEN
6160 GOLDEN OAKES LANE
NAPLES, FL 341119

Incorporator Signature: DEBORAH DEVOL WALLEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DEBORAH D WALLEN
6160 GOLDEN OAKS LANE
NAPLES, FL. 34119 US