

**Electronic Articles of Incorporation
For**

P05000037157
FILED
March 10, 2005
Sec. Of State
dwhite

DIAMOND 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:

DIAMOND REHAB, INC.

Article II

The principal place of business address:

3922 SW 12TH PLACE
CAPE CORAL, FL. US 33914

The mailing address of the corporation is:

3922 SW 12TH PLACE
CAPE CORAL, FL. US 33914

Article III

The purpose for which this corporation is organized is:

HOME HEALTH, PHYSICAL THERAPY

Article IV

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

100

Article V

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

MARK A WALLER
3922 SW 12TH PLACE
CAPE CORAL, FL. 33914

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

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Registered Agent Signature: MARK A. WALLER

Article VI

The name and address of the incorporator is:

MARK A. WALLER
3922 SW 12TH PLACE
CAPE CORAL, FL
33914

Incorporator Signature: MARK A. WALLER

Article VII

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

Title: P
MARK A WALLER
3922 SW 12TH PLACE
CAPE CORAL, FL. 33914

Title: VP
KATHLEEN G WALLER
3922 SW 12TH PLACE
CAPE CORAL, FL. 33914

Title: SEC.
KATHLEEN G WALLER
3922 SW 12TH PLACE
CAPE CORAL, FL. 33914

Title: TRES
KATHLEEN G WALLER
3922 SW 12TH PLACE
CAPE CORAL, FL. 33914