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From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.  
Account Number : 076666002140  
Phone : (727) 461-1818  
Fax Number : (727) 441-8617

**FLORIDA PROFIT CORPORATION OR P.A.**  
**SPECIALIZED REHAB, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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**ARTICLES OF INCORPORATION**

**OF**

**SPECIALIZED REHAB. INC.**

**ARTICLE I - Name and Address**

The name of this corporation is SPECIALIZED REHAB, INC. The mailing address of the corporation is 21905 U.S. Highway 19 North, Clearwater, Florida 33765. The address of the corporation's principal office is 21905 U.S. Highway 19 North, Clearwater, Florida 33765.

**ARTICLE II - Duration**

This corporation shall have perpetual existence.

**ARTICLE III - Capital Stock**

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

**ARTICLE III - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is MICHAEL T. CRONIN, and the name of the initial registered agent of this corporation at that address is 911 Chestnut Street, Clearwater, Florida 33756.

**ARTICLE IV - Incorporator/Incorporators**

The name and address of the person signing these Articles is:

**Name**

**Address**

MICHAEL T. CRONIN

911 Chestnut Street  
Clearwater, Florida 33756

**Prepared By:**

Michael T. Cronin, Esquire  
Johnson, Pope, Bokor,  
Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
Bar No. 0469841  
(727) 461-1818

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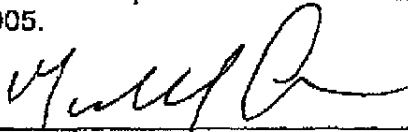
ARTICLE V - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of May, 2005.

  
MICHAEL T. CRONIN,  
authorized representative

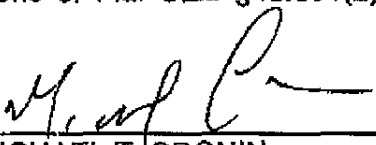
CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, SPECIALIZED REHAB, INC., desiring to organize under the laws of the State of Florida, hereby designates MICHAEL T. CRONIN, located at 911 Chestnut Street, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

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ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
MICHAEL T. CRONIN

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