Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

golden medical & rehab center inc.

Certificate of Status	0
Certified Copy	0
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MAY-27-2005

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Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Golden Medical & Rehab Center Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2775 West Okcechobec RD lot 88
Hisleah, FL 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The number shares which this corporation shall have the authority to issue is 100 shares of common stock NO PAR VALUE. Each share shall have equal rights to each other share with respect to dividends voting and in liquidation.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Luis Manuel Lazo
2775 West Okeechobee RD for 88
Hisleah, FL 33010

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are: Luis Manuel Lazo 2775 West Okeechobee RD tot 88 Hisleah, FL 33010

ARTICLE VI OFFICERS AND DIRECTORS

Luis Manuel Lazo

2775 West Okeechobee RD lot 88

Hislcah, FL 33010.

Signature/Incorporator

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(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certicule, I hereby accept the appoint ment as registered agent and agree to uct in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and information with and accept the obligations of my position as registered agent.

Signature/Registered Agent

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