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Examiner's Initials

DIVISION OF PH 2: 34

ARTICLES OF INCORPORATION OF AMERICAN REHAB OF KISSIMMEE, INC.

THE UNDERSIGNED, acting as incorporator of a corporation pursuant to Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be AMERICAN REHAB OF KISSIMMEE, INC.

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

851 SW 1ST Street Miami, Florida 33130

ARTICLE III

The purposes, for which the corporation is formed, and the business and the objects to be carried on and promoted by it are as follows: Comprehensive Rehabilitation Facility

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 hundred.

ARTICLE V

The name and address of the initial registered agent shall be:

Reynaldo Perez 851 SW 1st Street Miami, Florida 33130

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation shall be:

Reynaldo Perez 851 SW 1st Street Miami, Florida 33130

ARTICLE VII

The name and street address of the director to these Articles of Incorporation shall be:

President/Secretary

Reynaldo Perez 851 SW 1st Street Miami, Florida 33130

ARTICLE VIII

The members of the Board of Directors shall never be less than one (1) in number.

ARTICLE IX

These Articles of Incorporation may be amended by a majority vote of the Board of Directors at any special meeting called for that purpose; after first giving at least ten (10) days written notice of the meeting. Amendments to the Articles of Incorporation shall only be effective from the date of approval in writing.

ARTICLE X

The by-laws of the corporation may be amended from time to time by a majority vote of the Board of Directors at a meeting called especially for that purpose and after giving at least five (5) days notice of said meeting.

ARTICLE XI

The Corporation shall hold an annual meeting for members within ninety (90) days of the end of its fiscal year as determined by the Board of Directors. At such meeting Directors shall be elected or appointed in accordance with the by-laws.

The undersigned incorporator has executed these Articles of Incorporation this

Day of	, 2005.
	Dog

CERTIFICATE OF DISGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature

SION OF PH 2: 34