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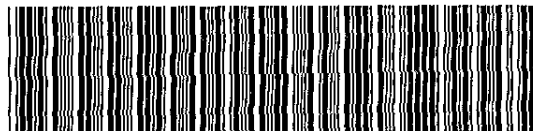
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARSTAY REHAB, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 8, 2005

LAZARUS

SUBJECT: MARSTAY REHAB, INC.
Ref. Number: W05000032988

RECEIVED
05 JUL 12 PM 1:14
FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MARSTAY REHAB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct spelling of city name in the certificate designating place of business or domicile...

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 205A00045482



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 13, 2005

LAZARUS

,

SUBJECT: MARSTAY REHAB, INC.
Ref. Number: W05000032988

We have received your document for MARSTAY REHAB, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Please correct spelling of city name in the certificate designating place of business or domicile... The city name is Miami Springs not Miami Spring.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 205A00045482

ARTICLES OF INCORPORATION

FILED
05 JUL 12 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is MARSTAY REHAB, INC.

ARTICLE II

The date of commencement of corporation existence is the 5 day of JULY 2005, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 1265 STARLING AVENUE MIAMI SPRINGS FL 33166. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) STACEY EISDORFER.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) ONE (which) (whose) name (s) (is) (are) PRESIDENT STACEY EISDORFER.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) STACEY EISDORFER 1265 STARLING AVENUE MIAMI SPRINGS FL 33166.

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 5 day of JULY 2005.

X STACEY EISDORFER

X

X Stacey Eisdorfer
Signature

X

Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In
pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

First MARSTAY REHAB, INC desiring to organize under the laws of the State of Florida with its
principal office as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State
of Florida, has named STACEY EISDORFER, located at 1265 STARLING AVENUE MIAMI SPRINGS
FL 33166 as its Agent to accept services of process within this State ACKNOWLEDGEMENT: Having
been named to accept, services of process for the above State Corporation, at place designated in this
Certificate: (I) (We) hereby accept, to act, in this capacity and agreed to comply with the provisions of
said Act., relative to keeping open Said Office.

X Stacey Eisdorfer
RESIDENT AGENT
STACEY EISDORFER

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TALLAHASSEE, FLORIDA