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TRANSMITAL LETTER

March 1, 2005

Department of State Division of Corporations PO Box 6327 Tallahassee, FL. 32314

Subject: Central Florida rehabilitation Group, Inc.

Enclosed is an original and one (1) copy of the organizations Articles of Incorporation and a check for \$87.50 for filling fee, certified copy and certificate.

From: Central Florida rehabilitation Group, Inc. PO Box 452041 Kissimmee, FL. 34745-2041



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 18, 2005

CENTRAL FLORIDA REHABILITATION GROUP, INC. P.O. BOX 452041 KISSIMMEE, FL 34745-2041

SUBJECT: CENTRAL FLORIDA REHABILITATION GROUP, INC.

Ref. Number: W05000019543

We have received your document for CENTRAL FLORIDA REHABILITATION GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6047.

Letter Number: 005A00026388

Carolyn Lewis Document Specialist New Filings Section



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 9, 2005

CENTRAL FLORIDA REHABILITATION GROUP, INC. ATTN: ANDRES FIGUEROA 3121 HANGING MOSS CIRCLE KISSIMMEE, FL 34741

SUBJECT: CENTRAL FLORIDA REHABILITATION GROUP, INC.

Ref. Number: W05000019543

We have received your document for CENTRAL FLORIDA REHABILITATION GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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If you have any questions concerning the filing of your document, please call (850) 245-6047.

Letter Number: 005A00026388

Carolyn Lewis Document Specialist New Filings Section

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following articles of incorporation.

ARTICLE I (Name)

The name of the corporation shall be:

CENTRAL FLORIDA REHABILITATION GROUP, INC.

ARTICLE II (Principal Address)

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

Principal Address 3121 HANGING MOSS CIRCLE KISSIMMEE, FL. 34741

Mailing Address PO Box 452041 Kissimmee, FL. 34745-2041

ARTICLE III (Capitol Stock)

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

25

(\$ 500.00 US dollars, per share)

ARTICLE IV (Registered Agent)

The registered agent and street address of the corporation is:

Andres Figueroa 3121 Hanging Moss Circle Kissimmee, Fl. 34741

ARTICLE V (Incorporators)

The name and street address of the incorporator(s) to these articles of incorporation is (are):

Andres Figueroa 3121 hanging Moss Circle Kissimmee, Fl. 34741

ARTICLE VI (Director(s))

The name(s) and address(s) of the organizations director(s) are:

1. Name: Andres Figueroa

Title: President

Address: 3121 Hanging Moss Circle, Kissimmee, FL. 34741

2. Name: Miriam Tolentino

Title: Vice President

Address: 3121 Hanging Moss Circle, Kissimmee, FL. 34741

The undersigned incorporator(s) has (have) executed these articles of incorporation on this 17th day of December, 2004.

Incorporator: Andres Figueroa

David C. Braun, Esq. 2601 Westhall Lane Maitland, Florida 32751

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

- 1. The name of the corporation is: CENTRAL FLORIDA REHABILITATION GROUP, INC.
- 2. The name and address of the registered agent and office is:

Andres Figueroa 3121 hanging Moss Circle Kissimmee, FL. 34741

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties and 1 am familiar with and accept the obligations of my position as registered agent.

Signature

12/15/34 Date

Division of Corporations, PO Box 6327, Talianassee, Florida

David C. Braun, Esq.

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SECRETARY OF STATE
TALL ATTACKED FOR THE PHONE

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