

Electronic Articles of Incorporation For

P05000109669
FILED
August 08, 2005
Sec. Of State
jshivers

PALM BEACH HEALTH & REHABILITATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM BEACH HEALTH & REHABILITATION, INC.

Article II

The principal place of business address:

299 WEST CAMINO GARDENS BLVD.
103
BOCA RATON, FL. 33432

The mailing address of the corporation is:

299 WEST CAMINO GARDENS BLVD.
103
BOCA RATON, FL. 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DENNIS G FANO SR.
2219 SW BALATA TERRACE
PALM CITY, FL. 34990

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DENNIS FANO

Article VI

The name and address of the incorporator is:

DENNIS G. FANO, SR.
2219 SW BALATA TERRACE
PALM CITY, FL
34990

Incorporator Signature: DENNIS FANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GLORIA J FANO
2219 SW BALATA TERRACE
PALM CITY, FL. 34990

Title: S
DENNIS G FANO SR.
2219 SW BALATA TERRACE
PALM CITY, FL. 34990

Article VIII

The effective date for this corporation shall be:

08/06/2005