

**Electronic Articles of Incorporation
For**

P05000159171
FILED
December 06, 2005
Sec. Of State
jshivers

VANITA'S REHAB 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:

VANITA'S REHAB INC.

Article II

The principal place of business address:

1600 SARNO ROAD
119E
MELBOURNE, FL. US 32935

The mailing address of the corporation is:

216 SEAVIEW ST
MELBOURNE BEACH, FL. US 32951

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:

VANITA M GAGLANI
216 SEAVIEW ST
MELBOURNE BEACH, FL. 32951

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

P05000159171
FILED
December 06, 2005
Sec. Of State
jshivers

Registered Agent Signature: V. GAGLANI

Article VI

The name and address of the incorporator is:

VANITA GAGLANI
216 SEAVIEW ST
MELBOURNE BEACH, FL 32951-3404
USA

Incorporator Signature: V. GAGLANI

Article VII

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

Title: P
VANITA M GAGLANI
216 SEAVIEW ST
MELBOURNE BEACH, FL. 32951 US

Title: VP
MUKESH H GAGLANI DR.
216 SEAVIEW ST
MELBOURNE BEACH, FL. 32951 US

Title: D
ANUSHKA M GAGLANI
216 SEAVIEW ST
MELBOURNE BEACH, FL. 32951 US

Title: D
SHIV M GAGLANI
216 SEAVIEW ST
MELBOURNE BEACH, FL. 32951 US

Article VIII

The effective date for this corporation shall be:

12/15/2005