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Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

BayMeadows Health Center Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BayMeadows Health Center Inc.**

**THE UNDERSIGNED INCORPORATOR, being legal age and in order to form a corporation under and pursuant to the provisions of the General Corporation Act of the State of Florida, does hereby adopt the following Articles of Incorporation:**

**FIRST: The name of the corporation is**

**BayMeadows Health Center Inc.**

**SECOND: The principal place of business of this corporation which shall also serve as the mailing address of the corporation shall be located at the following address:**

**Ms. Josephine Amato, CPA  
c/o Roth Toscano & Amato, LLC  
411 Hackensack Avenue  
Hackensack, New Jersey 07601**

**THIRD: The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.**

**FOURTH: The total number of shares which the corporation shall have authority to issue is one thousand (1,000) of no par value.**

**FIFTH: The address of the initial registered office of the corporation and the name of the registered agent at said address are:**

**Interstate Document Filings Incorporated**

**1574 Village Square Boulevard, Suite 100  
Tallahassee, Florida 32309**

**SIXTH: The name and address of the incorporator are as follows:**

**Marge O. Grimaldi  
c/o Roth Toscano & Amato, LLC  
411 Hackensack Avenue  
Hackensack, New Jersey 07601**

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**SEVENTH:** The name and address of the initial Board of Directors, to serve until the first annual meeting of shareholders, or until the successors are elected and qualified, are as follows:

Maro Bchakjian  
4 Bayard Street  
Nutley, New Jersey 07110

**EXECUTION**

**IN WITNESS WHEREOF,** I hereto execute these Articles of Incorporation as incorporator on the date set forth below.

**DATED:** December 1, 2005

  
Marge O. Grimaldi, Sole Incorporator

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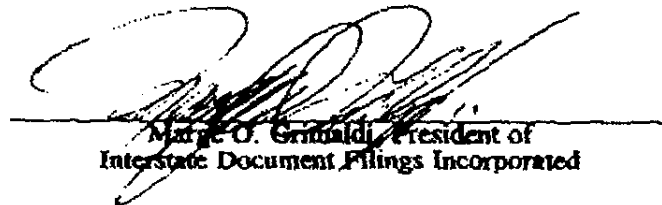
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**ACCEPTANCE BY THE REGISTERED AGENT FOR SERVICE OF PROCESS OF**

**BayMeadows Health Center Inc.**

Having been named to accept Service of Process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

DATED: December 1, 2005

  
Marge O. Grimaldi, President of  
Interstate Document Filings Incorporated

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