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CORPORATION NAME(S) & DOC	UMENT NUMBER(S),	(if known):
THE NEW PEHAL (Corporation Name)	BILITATION (Document #)	GROUP, INC.
(Corporation Name)	(Document #)	·
(Corporation Name)	(Locument *)	
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		Francis at National

ARTICLES OF INCORPORATION OF

THE NEW REHABILITATION GROUP, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

OF

THE NEW REHABILITATION GROUP, INC. 13240 PORT SAID RD. SUITE #24 OPA LOCKA, FL 33054

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT: ELENA Y. DELGADO

13240 PORT SAID RD. SUITE #24 OPA LOCKA, FL 33054

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name

Address

Shares

PRESIDENT: ELENA Y. DELGADO

13240 PORT SAID RD. SUITE #24 100% OPA LOCKA, FL 33054

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

ELENA Y. DELGADO 13240 PORT SAID RD. SUITE #24 OPA LOCKA, FL 33054

ARTICLE IX

The name and address of the initial registered agent is:

ELENA Y. DELGADO 13240 PORT SAID RD. SUITE #24 OPA LOCKA, FL 33054

Incorporator

Date: December 12, 2005

Initial Registered Agent

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this December 12, 2005, ELENA Y. DELGADO, the Incorporator, Who is personally known to me and who did take an oath

Gabriel Rodriguez Notary Public State of Florida at Large

My commission Expires;

GABRIEL ROORIGUEZ

Notary Public - State of Florida

My Commission Expires Jul 28, 2009

Commission # DD 455741

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: THE NEW REHABILITATION GROUP, INC
- 2. The name and address of the registered office is: ELENA Y. DELGADO

13240 PORT SAID RD. SUITE #24 OPA LOCKA, FL 33054

Signature:

Title: INCORPORATOR

Date: December 12, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATED, I HEREBY AGREE TO ACT IN THIS CAPASITY, AND I FUTHER AGREE TO COMPLY WITH THE PROVISINOS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:_

Title: Registered Agent

Date: December 12, 2005