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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Ultra Medical & Rehab Center Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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1/6/2006

**Articles of Incorporation**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:  
Ultra Medical & Rehab Center Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
6363 Taft street Suite 311  
Miami, FL 33024

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
The number shares which this corporation shall have the authority to issue is 100 shares of common stock NO PAR VALUE. Each share shall have equal rights to each other share with respect to dividends voting and in liquidation.

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and Florida street address of the initial registered agent are:  
Gilbert Sanabria III  
6363 Taft street Suite 311  
Miami, FL 33024

**ARTICLE V INCORPORATOR**

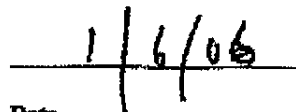
The name and address of the incorporator to these Articles of Incorporation are:  
Gilbert Sanabria III  
6363 Taft street Suite 311  
Miami, FL 33024

**ARTICLE VI OFFICERS AND DIRECTORS**

Gilbert Sanabria III  
6363 Taft street Suite 311  
Miami, FL 33024



Signature/Incorporator



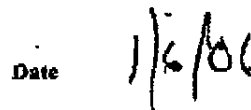
Date

( An additional article must be added if an effective date is requested. )

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 I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date

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