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2006 JAN 18 PM 3:02
STATE
FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

advanced orthopedic & sports rehab, inc.

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(4)

**ARTICLES OF INCORPORATION
OF
ADVANCED ORTHOPEDIC & SPORTS REHAB, INC.**

2006 JAN 18 PM 3:52
CLERK OF COURT
FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: **ADVANCED ORTHOPEDIC & SPORTS REHAB, INC.**, The principal place of business shall be: 1135 NW 111th Avenue, Plantation, Florida 33322.

ARTICLE II NATURE OF BUSINESS

This 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):


**CRAIG PIAZZA
President & CEO
1135 NW 111th Avenue
Plantation, FL 33322**

ARTICLE VI INCORPORATOR (S)

The name and street address of the incorporator to these Articles of Incorporation is:

**CRAIG PIAZZA
1135 NW 111th Avenue
Plantation, FL 33322**

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of January, 2006.


CRAIG PIAZZA, INCORPORATOR

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**CERTIFICATE DESIGNATING
TERED AGENT / REGISTERED OFFICE**

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

1. The name of the corporation is: **ADVANCED ORTHOPEDIC & SPORTS REHAB, INC.**
2. The name and address of the registered agent and office is:

CRAIG PIAZZA
1135 NW 111th Avenue
Plantation, FL 33322

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

Craig Piazza
CRAIG PIAZZA, REGISTERED AGENT

STATE OF FLORIDA)
) S.S.
COUNTY OF BROWARD)

THE FORGOING instrument was acknowledged and sworn to before me

this ____ day of January, 2006 by CRAIG PLAZZA of 1135 NW 111th Avenue,
Plantation, Florida 33322.

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:

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