## Florida Department of State Division of Corporations

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From:

Account Name : CORFORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 DI JOLO 2006

# FLORIDA PROFIT/NON PROFIT CORPORATION

Allegiance Home Rehab Inc.

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## ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Allegiance Home Rehab Inc.

## Article II. Address

The Corporation's mailing address is: Allegiance Home Rehab Inc. 1700 SW 12th Avenue, Suite B Boca Raton FL 33486

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 2006 JAN 27 PM 3: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FECTIVE DATE

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Roselia Inguanzo-Martin Robert M. Osowski

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 26, 2006.

The undersigned incorporator executed these Articles of Incorporation on Japuary 26, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Bacz Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Allegiance Home Rehab Inc.

## REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President

Date: 1/27/2006.

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