# Florida Department of State

Division of Corporations Public Access System

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

la scala rehabilitation II, inc.

Certificate of Status	0
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Proposed by: JAVIBR TALAMO, ESQ. BRAVITZ AND TALAMO, LLP 7600 W. 20 Ave. #213 History, FL 33016 Fls. Bat #0721808 (305)- 558-5300 SECRETARY OF STATE HOLOOOD 607 JAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

OF

### LA SCALA REHABILITATION II, INC. A FLORIDA CORPORATION

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

The name of this corporation is LA SCALA REHABILITATION II, INC.

ARTICLE II PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is 100 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

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# ARTICLE V REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

Justa Davila 6172 SW 164 Court Miami, FL 33193-5742

> ARTICLE VI DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial director of the corporation is:

Justa Davila 6172 SW 164 Court Miami, FL 33193-5742

> ARTICLE VII OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Justa Davila, President Address: 6172 SW 164 Court Miami, FL 33193-5742

ARTICLE VIII INCORPORATORS

The name and street address of the incorporator is:

Justa Davila 6172 SW 164 Court Miami, FL 33193-5742

#### ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

#### ARTICLE X **CUMULATIVE VOTING**

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

> ARTICLE XI THE ADDRESS OF THE CORPORATION

> > Principal Address: 2668 S.W. 137 Ave Miami, FL 33175

Mailing Address: 6172 SW 164 Court Miami, FL 33193-5742

> ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this

Justa Davila, Incorporator

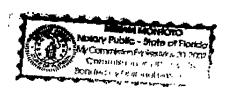
STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

personally known to me, or produced identification as follows \$\frac{1}{2} \cdot 40 - 42 - 47 - 902 - 0

My commission expires:

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History Public - State of Fleshire
Mr. Commission # DDE1 \$768
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#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

Justa Davila, Registered Agent

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