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06 APR 26 AM 10:33
STATE
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FLORIDA PROFIT/NON PROFIT CORPORATION

ultra medical and rehab inc.

Certificate of Status	0
Certified Copy	1
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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 and rehab Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6363 Taft Street Suite 315
Hollywood, Florida 33312

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:
Yvonne Phillips
6363 Taft Street Suite 315
Hollywood, Florida 33024

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are
Yvonne Phillips
6363 Taft Street Suite 315
Hollywood, Florida 33024

ARTICLE VI OFFICERS AND DIRECTORS

Yvonne Phillips
6363 Taft Street Suite 315
Hollywood, Florida 33024

Yvonne Phillips
Signature/Incorporator

Date

4-25-06

(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.

Yvonne Phillips
Signature/Registered Agent

Date

4-25-06

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