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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

FLORIDA PROFIT/NON PROFIT CORPORATION

A.L.T. REHABILITATION SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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May 9, 2006

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FLORIDA DEPARTMENT OF STATE

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## ARTICLES OF INCORPORATION OF

A.L.T. REHABILITATION SERVICES, INC.

## ARTICLE I - NAME

. The name of the corporation is: A.L.T. REHABILITATION SERVICES, INC.

### ARTICLE II DURATION

This corporation shall have perpetual existence.

# ARTICLE III PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation actively engaged in the business of travel consultant and tour operator and otherwise for the purpose of transacting any other lawful business within this State.

### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 414 Palermo Avenue, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is: Audrey Tashman.

This instrument prepared by: MARIA R. FERNANDEZ GOMEZ, P.A. 2199 Ponce De Leon Blvd, Suite 201 Coral Gables, Florida 33134 Florida Bar No: 998494

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### ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 414 Palermo Avenue Coral Gables, Florida 33134

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Audrey Tashman, President 414 Palermo Avenue Coral Gables, Florida 33134

### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Audrey Tashman, President 414 Palermo Avenue Coral Gables, Florida 33134

## ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of 2006.

Audrey Taskman, Incorporator

2

STATE OF FLORIDA)

SS:

COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Audrey Tashman, known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal, in the State and County aforesaid this // day of // 2006.

STATE OF PLORIDA AT LARGE

My commission expires:

Marie Fernandez Gomez
My Commission BD251716
Expires Coomber 20, 2007

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## CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091) BE IT KNOWN THAT:

A.L.T. REHABILITATION SERVICES, INC.., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami-Dade County, Florida, has named Audrey, whose address is 414 Palermo Avenue, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

A.L.T. REHABILITATION SERVICES, INC.

Audrey Tashman

DATED this 17 day of April, 2006

#### ACCEPTANCE

Having been named to accept service of process for A.L.T. REHABILITATION SERVICES, INC., 414 Palermo Avenue, Coral Gables, Florida 33134, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Audrey Tashman

REGISTERED AGENT

DATED this 1 day of April 2006.

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4