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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/18

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Florida Rehabilitation Group, Inc.
known AS FRG, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Karolyn Keina
Name (Printed or typed)

30741 Pumpkin Ridge Dr.
Address

Wesley Chapel, FL 33543
City, State & Zip

248-425-8872
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Florida Rehabilitation Group, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

30741 Pumpkin Ridge Drive
Wesley Chapel, FL 33543

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction

ARTICLE IV SHARES

The number of shares of stock is:

600,000 Common Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: Karolyn Keena
Secretary: Same As above
Treasurer: John Taylor
Vice President: John Taylor

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

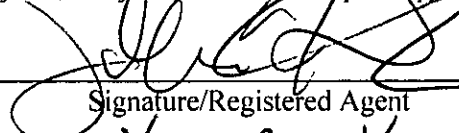
John Taylor
30741 Pumpkin Ridge Drive
Wesley Chapel, FL 33543

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karolyn Keena
30741 Pumpkin Ridge Drive
Wesley Chapel, FL 33543

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Karolyn Keena

Signature/Incorporator

5/14/07

Date

5-14-07

Date

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07 MAY 16 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA