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# FLORIDA PROFIT/NON PROFIT CORPORATION

Workplace Recovery CORP.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### WORKPLACE RECOVERY CORP.

#### ARTICLE I - NAME

The name of the corporation is WORKPLACE RECOVERY CORP. (the "Corporation").

### **ARTICLE II - ADDRESS**

The address of the principal office and the mailing address of the Corporation is 8181 NW 154th Street, Suite 110, Mlami Lakes, Florida 33016.

#### **ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares <u>Authorized</u>	Per Value <u>Per Share</u>	Class of <u>Stock</u>
100	\$ 0.01	Common

The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors of the corporation, equivalent to or greater than the full par value of the shares.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office in the State of Florida is 800 Douglas Road, Suite 105, City of Coral Gables, County of Miami-Dade, Florida 33134 and the name of its initial registered agent at such office is Marcus G. Bodet.

### ARTICLE VI - COMMENCEMENT AND DURATION

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida and the Corporation shall have perpetual existence.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## **ARTICLE VII - INCORPORATOR**

The name of the Incorporator is Marcus Bodet, and the address of the Incorporator is 800 Douglas Road, Suite 105, Coral Gables, Florida 33134

### ARTICLE VIII- BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

### ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

### ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles of Incorporation may confer upon the Corporation may be modified by or cancelled by a vote of the shareholders to amend or repeal said Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 9th day of July, 2007.

Mareus-G. Bodet, Incorporator

## **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of WORKPLACE RECOVERY CORP, in the foregoing Articles of Incorporation, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Registered Agent

Dated: July 9, 2006