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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 11 2007

ERNIE C. LISCH

ATTORNEY AT LAW

**3007 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34205**

**TELEPHONE (941) 748-8464
FACSIMILE (941) 747-1461**

September 6, 2007

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

Re: All Clinical Rehab & Fitness, Inc.
Our File No. 07-149

To Whomever It May Concern:

Attached hereto for filing are Articles of Incorporation for All Clinical Rehab & Fitness, Inc., together with my check in the amount of \$70.00. Please forward the confirmation letter to my office at the above address.

Thank you for your attention to this matter.

Sincerely yours,


Ernie C. Lisch

ECL/dez
enc.

**ARTICLES OF INCORPORATION
OF
ALL CLINICAL REHAB & FITNESS, INC.**

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ARTICLE I - NAME AND CORPORATE ADDRESS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is All Clinical Rehab & Fitness, Inc. with its mailing address and principal office located at 1361 Oakfield Drive, Brandon, Florida 33511.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 1361 Oakfield Drive, Brandon, Florida 33511, and the initial registered agent of this corporation at such office shall be Andre A. Vera, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

Name

Address

Andre A. Vera

2310 Fairway Estates Court
Valrico, Florida 33594

ARTICLE VII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Andre A. Vera	2310 Fairway Estates Court Valrico, Florida 33594

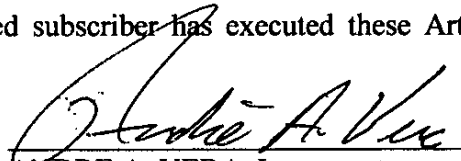
ARTICLE VIII - INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Andre A. Vera - President/Secretary/Treasurer
2310 Fairway Estates Court
Valrico, Florida 33594

Adam S. Vera - Vice President
2310 Fairway Estates Court
Valrico, Florida 33594

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of September 2007.

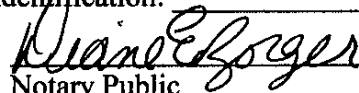

ANDRE A. VERA, Incorporator

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing Articles of Incorporation of All Clinical Rehab & Fitness, Inc. were acknowledged before me this 6th day of September 2007, by Andre A. Vera, as Incorporator, who is personally known to me or who has produced as identification:

My Commission Expires:

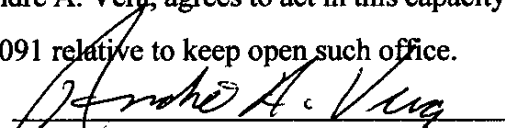

Notary Public
Print Name: _____
Commission #: _____



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for All Clinical Rehab & Fitness, Inc., at the place designated in the Articles of Incorporation, Andre A. Vera, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keep open such office.

DATE: September 6th, 2007


ANDRE A. VERA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA