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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Lifecare Solutions of Palm Beach, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LIFECARE SOLUTIONS OF PALM BEACH, INC.**  
a Florida corporation

**ARTICLES OF INCORPORATION**

These articles of incorporation are submitted for filing pursuant to Chapters 607 and 621 of the Florida Statutes.

**ARTICLE I**  
**NAME**

The entity being formed is a corporation. The name of the corporation shall be LifeCare Solutions of Palm Beach, Inc. (the "Corporation").

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is 6820 Lyons Tech Circle, Suite 215, Coconut Creek, Florida 33073.

**ARTICLE III**  
**PURPOSE**

The purpose for which the Corporation is organized is to transact any and all lawful business for which a for-profit corporation may be organized under the Florida Statutes.

**ARTICLE IV**  
**SHARES**

The aggregate number of shares which the Corporation shall have authority to issue is one hundred thousand (100,000) common shares, of a par value of \$0.01 per common share.

**ARTICLE V**  
**INITIAL DIRECTORS**

The number of directors constituting the initial Board of Directors is four (4) and the names and addresses of the persons who will serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Michael L. Graves	11742 Paradise Cove Lane Wellington, FL 33449

ARTICLES OF INCORPORATION

Page 1 of 2

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2007 SEP 14 P 12: 24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Address</u>
Brian Sabatano	7618 Hollington Place Lake Worth, FL 33467
Bruce D. M. White	1475 Danielson Drive Lake Worth, FL 33467
Prasad Yalamanchili	9985 Lakewood Lane Cincinnati, OH 45242

ARTICLE VI  
REGISTERED AGENT

The street address of the initial registered office of the Corporation is 6820 Lyons Tech Circle, Suite 215, Coconut Creek, Florida 33073, and the name of the initial registered agent at such address is Brian Sabatano.

ARTICLE VII  
INCORPORATOR


The name and address of the incorporator is W. Heath Hendricks, 905 S. Fillmore, Suite 400, Amarillo, Texas 79101.

ARTICLE VIII  
EFFECTIVE DATE

This document becomes effective when it is filed by the Department of State.

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

## REGISTERED AGENT:

  
Brian Sabatano

## INCORPORATOR:

  
W. Heath Hendricks

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