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FLORIDA PROFIT/NON PROFIT CORPORATION

GOLDEN REHABILITATION GROUP INC.

Certificate of Status	0
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Jan. 09 2008 JAN -9 AH III

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GOLDEN REHABILITATION GROUP INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: $295 \, \text{SW} \, 27^{\text{th}} \, \text{AVE.}, \, \text{MIAMI}, \, \text{FL}, \, 33135^{\text{--}}$

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

<u>ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

GABRIEL MENDEZ 3611 SW 5+4 TER. MIAMI, FL, 33135

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: GABRIEL MENDEZ

3611 SW 5+4 TER. MIAM), FL, 33135

The undersigned incorporator has executed these Articles of Incorporation this Q^{Th} day of SAN. 2007

ARTICLE VI- DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

GABRIEL MENDEZ (PRESIDENT)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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