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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FIVE STAR REHAB INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

FIVE STAR REHAB INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**18232 N W. 15 CT
PEMBROKE PINES, FL. 33029**

ARTICLE III - SHARES

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

500

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MARYSE DE LEPINE
18232 N.W. 15 CT
PEMBROKE PINES, FL. 33029**

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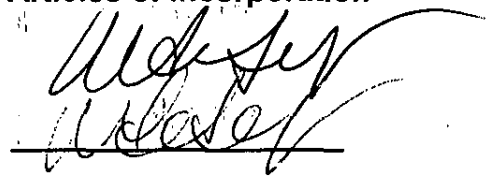
ARTICLES V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

**MARYSE DE LEPINE
18232 N.W 15 CT
PEMBROKE PINES, FL. 33029**

**The undersigned Incorporator has executed these Articles of incorporation
This 19TH day of DEC - 2007**

Signature



ARTICLES VI - DIRECTOR(S)

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

**MARYSE DE LEPINE
18232 N.W 15 CT
PEMBROKE PINES, FL. 33029**

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

