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Division of Corporations  
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From:

Account Name : A.A.ALI, CPA  
Account Number : I20000000192  
Phone : (407) 298-3900  
Fax Number : (407) 298-0660

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**HEALTH & REHAB OF AMERICA, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
HEALTH & REHAB OF AMERICA, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME AND ADDRESS**

The name and address of the corporation is:

**NAME: HEALTH & REHAB OF AMERICA, INC.**  
**ADDRESS: 1261 N. PINE HILLS ROAD, ORLANDO, FL 32822**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agents of this Corporation is:

Name: DR. ROY PETER CARLSON

Address: 1261 N. PINE HILLS ROAD

City: ORLANDO, FL 32808

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**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: DR. ROY PETER CARLSON, PRESIDENT

Address: 1261 N. PINE HILLS ROAD

City: ORLANDO, FL 32808

**ARTICLE VII - INCORPORATORS**

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: DR. ROY PETER CARLSON, PRESIDENT

Address: 1261 N. PINE HILLS ROAD

City: ORLANDO, FL 32808

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

DR. Roy Peter Carlson

DR. ROY PETER CARLSON/Registered Agent

2/25/08

Date

DR. Roy Peter Carlson

DR. ROY PETER CARLSON/Incorporator

2/25/08

Date

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