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FLORIDA PROFIT/NON PROFIT CORPORATION

ULTIMATE CARE REHAB CENTER, INC.

Certificate of Status	0
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DIVISION OF CORPORATION

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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:

ULTIMATE CARE Rehab CENTER, INC.

ARTICLE II - PRINCIPAL OFFICE

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

*155 SW 57 Ave 2nd Floor.
Miami FL 33144*

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*DAYAN MEDINA SANTANA
155 SW 57 Ave 2nd Floor
Miami FL 33144.*

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ARTICLE V - INCORPORATOR

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

DAYAN MEDINA SANTANA
155 SW 57 AVE 2nd Floor.
MIAMI FL 33144

The undersigned incorporator has executed these Articles of Incorporation this day of 2008



Signature

ARTICLE VI - DIRECTOR(S)

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

DAYAN MEDINA SANTANA
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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