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Florida Department of State
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to original dated
5/6/2008*

FLORIDA PROFIT/NON PROFIT CORPORATION

BETHEL HEALTH & REHAB CENTER, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially.

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**ARTICLES OF INCORPORATION
OF
BETHEL HEALTH & REHAB CENTER, 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: BETHEL HEALTH & REHAB CENTER, INC.
ADDRESS: 1441 N. PINE HILLS ROAD, ORLANDO, FL 32808

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: ROY PETER CARLSON

Address: 531 S. GROVE STREET

City: EUSTIS, FL 32726

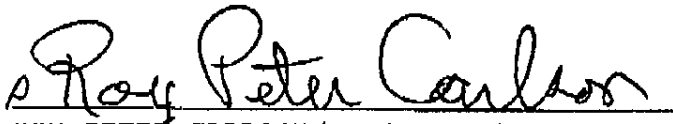
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SECRETARY OF STATE
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the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


ROY PETER CARLSON/Registered Agent

4/22/2008

Date


ROY PETER CARLSON/Incorporator

4/22/2008

Date

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