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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

ALHAMBRA HEALTH & REHAB, INC.

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

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**ARTICLES OF INCORPORATION
OF
ALHAMBRA HEALTH & REHAB, 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: ALHAMBRA HEALTH & REHAB, INC.

PHYSICAL ADDRESS: 5265 ALHAMBRA DR STE D ORLANDO, FL 32808

MAILING ADDRESS: 5265 ALHAMBRA DR STE D ORLANDO, FL 32808

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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 Agent of this Corporation is:

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Name: DIANE COPELAND

Address: 5265 ALHAMBRA DR STE D

City: ORLANDO, FL 32808

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(S) 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: DIANE COPELAND, PRESIDENT

Address: 5265 ALHAMBRA DR STE D

City: ORLANDO, FL 32808

Name: EMMANUELLA SOUVERAIN, VICE PRESIDENT

Address: 5265 ALHAMBRA DR STE D

City: ORLANDO, FL 32808

ARTICLE VII - INCORPORATORS

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

Name: DIANE COPELAND

Address: 5265 ALHAMBRA DR STE D

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

X *Diane Copeland R.*
DIANE COPELAND/Registered Agent

7/24/2008
Date

X *Diane Copeland R.*
DIANE COPELAND/Incorporator

7/24/2008
Date

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