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DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

torres rehab & therapy services, inc.

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Prepared by:

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Miami, FL 33135
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
TORRES REHAB & THERAPY SERVICES, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: **TORRES REHAB & THERAPY SERVICES, INC.**

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purposes of this corporation and the general nature of the business to be conducted are as follows:

A. To engage in any business, activity, or endeavor which is lawful under the laws of the State of Florida.

ARTICLE III

INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business is 15221 S.W. 50th Street, Miramar, FL 33027.

ARTICLE IV

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

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ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with no par value.

ARTICLE VI

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation is:

Hector J Torres

15221 S.W. 50th Street
Miramar, FL 33027

ARTICLE VIII

DIRECTORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may be increased from time to time by a vote of the stockholders in conformity with the By-Laws of this corporation but shall never be less than one (1).

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the members of the initial Board of Directors who, subject to the

provisions of the Certificate of Incorporation, the By-Laws, and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) is/are elected and qualified, is/are:

Hector J. Torres, President

15221 S.W. 50th Street, Miramar, FL 33027

Mariana Torres, V.President

15221 S.W. 50th Street, Miramar, FL 33027

ARTICLE X

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 330 S.W. 27th Avenue, Suite 202, Miami, FL 33135 and the name of the initial Registered Agent of this corporation at that address is ADELADA ALBAREDA, ESQ.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 27th day of August, 2008.

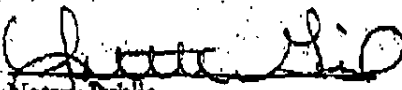
HECTOR J TORRES, President

STATE OF FLORIDA}

COUNTY OF BROWARD}

BEFORE ME, the undersigned authority, personally appeared HECTOR J. TORRES, to me well known to be the person described in, or who provided FL. ID. as identification, and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida, this 27th day of August, 2008.


Notary Public

My Commission Expires: 10/9/09

NOTARY PUBLIC-STATE OF FLORIDA
Yvette Gil
Commission # DD465019
Expires: OCT. 09, 2009
Bonded thru Atlantic Bonding Co., Inc.

NOTARY PUBLIC-STATE OF FLORIDA
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Bonded thru Atlantic Bonding Co., Inc.

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TORRES REHAB & THERAPY SERVICES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
PURPOSES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST, THAT TORRES REHAB & THERAPY SERVICES, INC. DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIRAMAR, COUNTY OF
BROWARD, STATE OF FLORIDA, HAS NAMED ADELAIDA ALBAREDA, ESQ. AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Dated: 9/27/08 Hector J. Torres
Hector J. Torres, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

Dated: 9/27/08 Adelaida A. Albareda
Adelaida A. Albareda, Registered Agent

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