

Division of Corporations

Florida Department of State
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Fax Number : (850)617-6381

From: Account Name : HUNT & GROSS, P.A.
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Note: Please honor oct 7, 2008 file date.

FLORIDA PROFIT/NON PROFIT CORPORATION

BOCA REHABILITATION CLINIC CORP.

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ARTICLES OF INCORPORATION

FOR

BOCA REHABILITATION CLINIC CORP.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for BOCA REHABILITATION CLINIC CORP.

1. The name of the corporation is BOCA REHABILITATION CLINIC CORP.
2. The principal office address of the corporation is 6765 Sunset Strip, Suite 1
Sunrise, Florida 33313.
3. The mailing address of the corporation is 6765 Sunset Strip, Suite 1, Sunrise, Florida
33431.
4. The corporation shall have authority to issue 7,500 shares of stock, all of one class
with a par value of \$.01 per share.
5. The corporation's initial registered office is: 2200 NW Corporate Boulevard, Suite
401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office
is HCRM Corp.
6. The purpose of the corporation is to engage in any activity or business permitted
under the laws of the United States or of the State of Florida.
7. The name and address of the incorporator is:

Name

Address

HCRM Corp.

2200 Corporate Boulevard, N.W.
Suite 401
Boca Raton, Florida 33431

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8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be October 7, 2008, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on October 7, 2008.

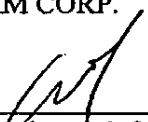
HCRM Corp., as Incorporator

By: 
Andrew M. Gross, Vice President

ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of BOCA REHABILITATION CLINIC CORP. and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: 
Andrew M. Gross, Vice President

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