

**Electronic Articles of Incorporation
For**

P09000015534
FILED
February 18, 2009
Sec. Of State
jshivers

PALM BAY REHAB CLINIC INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM BAY REHAB CLINIC INC

Article II

The principal place of business address:

3115 W. COLUMBUS DRIVE
109
TAMPA, FL. 33607

The mailing address of the corporation is:

3115 W. COLUMBUS DRIVE
109
TAMPA, FL. 33607

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CARRIE C TIZIANI
3115 W. COLUMBUS DRIVE
109
TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARRIE C. TIZIANI

Article VI

The name and address of the incorporator is:

CARRIE C. TIZIANI
3115 W. COLUMBUS DRIVE
109
TAMPA, FL 33607

Incorporator Signature: CARRIE C TIZIANI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: V
CARRIE C TIZIANI
3115 W. COLUMBUS DRIVE STE#109
TAMPA, FL. 33607 US

Article VIII

The effective date for this corporation shall be:

02/18/2009