

**Electronic Articles of Incorporation
For**

P09000039551
FILED
May 04, 2009
Sec. Of State
bmcknight

PALM BEACH REHAB CENTER, 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 BEACH REHAB CENTER, INC.

Article II

The principal place of business address:

444 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL. 33435

The mailing address of the corporation is:

444 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL. 33435

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:

1,000.00

Article V

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

BARRY A GOLDBERG
444 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL. 33435

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

P09000039551
FILED
May 04, 2009
Sec. Of State
bmcknight

Registered Agent Signature: BARRY GOLDBERG

Article VI

The name and address of the incorporator is:

BARRY GOLDBERG
444 WEST BOYNTON BEACH BOULEVARD

BOYNTON BEACH, FLORIDA 33435

Incorporator Signature: BARRY GOLDBERG

Article VII

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

Title: P
BARRY GOLDBERG
444 WEST BOYNTON BEACH BOULEVARD
BOYNTON BEACH, FL. 33435

Article VIII

The effective date for this corporation shall be:

05/04/2009