Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION MIAMI LAKES THERAPY CENTER, INC.

Certificate of Status	0
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1/15/2010

FILEUS SECRETARY OF STATE DIVISION OF CORPORATION

2010 JAN 15 PM 2: 24

ARTICLE OF INCORPORATION

Minmi Lakes Therapy Center, Inc.
THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION: Miami Lakes Therapy Center, Inc.

ARTICLE TOW

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FRO WHICH THE CORPORATION IS ORGANIZED IS: Treat Adult & Children for Rehabilitation

- I. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFULL BUSINESS CONNECTED WITH ALL KINDS OF BUSINESS
- 2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENRAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.
- TO DO SUCH THINDS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTED AGENT AND PRINCIPAL OFFICE OF THE CORPORATION IS: 6073 NW 167th St., Suite C13, Minmi Lakes, FI 33015
REGISTERED AGENT AT SUCH ADDRESS IS: Patricia Pelaez

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS MEMBER OF THE INITIAL BOARD OF DIRECTORS:

PRESIDENT: Patricia Pelacz 6073 NW 167th St, Miami Lakes, Fl 33015 VICE PRESIDENT: TREASURER: SECRETARY:

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: Patricia Pelaez, 6073 NW 167th St, Suite C13, Miami Lakes, FL 33015, IS OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 14 DAY OF January 2010

INCORPORATOR

Patricia Pelaez

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUTY SET FORTH ABOVE, PERSONALLY APPEARED: Patricia Pelaez

KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 14 DAY OFJanuary 2010.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

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

Patricia Pelak

REGISTERED AGENT

Patricia Pelaez

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE PERSONALLY APPEARED KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 14 DAY OF January 2010.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

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