

# Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION HEAVEN REHAB THERAPY, INC.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION JAN 20 PM 2: 25

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# HEAVEN REHAB THERAPY, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)

Competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: HEAVEN REHAB THERAPY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE: III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One hundred</u> shares (100) of <u>five</u> Dollar (s) (\$5.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the at office is:

NAME	DANNIELLY OL	AZABAL	·····	
ADDRESS	1250 SW 27 AVE	SUITE 507		
CITY	MIAMI	STATE	FL	ZIP 33135

The principal office, if known or the mailing address of the corporation is:

NAME	DANNIELLY OL	AZABAL		
ADDRESS	1250 SW 27 AVE	SUITE 507		
CITY	MIAMI	STATE	FL	ZIP 33135

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have <u>THREE</u> (3) director initially. The number of directors may be either increased or diminished from time to time by—laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as followers:

NAME	FRANCESCO BUT	TAFOCO	(PRE	SIDENT)	, , , , , , , , , , , , , , , , , , ,
ADDRESS	500 NW 33 AVE		··		
CITY	MIAMI	STATE	FL	ZIP	33125
NAME	DANNIELLY OLA	ZABAL.	(VIC	E-PRESIDEN	T)
ADDRESS	3050 NW 13 ST				
CITY	MIAMI	STATE	FL	ZIP	33125
NAME	ONAISY R. NARAY	VJO	(DIRI	ECTOR)	
ADDRESS	4590 W 8 AVE		·, -		
CITY	HIALEAH	STATE	FL	ZIP	33012
NAME					
ADDRESS					
CITY					
NAME					
ADDRESS					
CITY					

#### ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing theses Articles of Incorporation are as follows:

NAME	FRANCESCO BUTTAFOCO		(PRESIDENT)			
ADDRESS	500 NW 33 AVE					
CITY	MIAMI	STATE	FL	ZUP	33194	
NAME	DANNIELLY OLAZABA	(VICE-PRESIDENT)				
ADDRESS	3050 NW 13 ST					
CITY	MIAMI	STATE	FL	ZIP	33125	
NAME	ONAISY R. NARANJO		(DIRECTOR	.)	· · · · · · · · · · · · · · · · · · ·	
ADDRESS	4590 W 8 AVE				·	
CITY	HIALEAH	STATE	FL	ZIP	33012	
NAME						
ADDRESS						
CITY						
NAME						
ADDRESS						
CITY						

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 19<sup>TH</sup> day January, 2010.

PREPARED: SOSA ACCOUNTING TAX SERVICE

570 EAST 49 STREET HIALEAH, FL 33013

(305) 688 - 1716 (305) 688 - 1714

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# CERTIFICATE AND ACKNOWLEDGEMENALAHASSEE FLORIDA OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

**OF** 

# HEAVEN REHAB THERAPY, INC.

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, to organize under the laws of the State of Florida with Its registered office as indicated in the Articles of Incorporation.

Address 1250 SW 27 AVE SUITE 507

MIAMI, FL 33135.

Has named DANNIELLY OLAZABAL

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having bee named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with provisions of Florida Lawn in Keeping open said office

(registered agent)