

**Electronic Articles of Incorporation
For**

P10000006613
FILED
January 22, 2010
Sec. Of State
wcunningham

NIAGARA THERAPY OF FLORIDA, 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:

NIAGARA THERAPY OF FLORIDA, INC.

Article II

The principal place of business address:

6642 FAWN RIDGE DRIVE
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

6642 FAWN RIDGE DRIVE
MELBOURNE, FL. US 32940

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:

10000

Article V

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

JENNIFER L SPURGEON
6642 FAWN RIDGE DRIVE
MELBOURNE, FL. 32940

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

P1000006613
FILED
January 22, 2010
Sec. Of State
wcunningham

Registered Agent Signature: JENNIFER L. SPURGEON

Article VI

The name and address of the incorporator is:

VAL CLEWLEY
P.O. BOX 13092

TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

Article VII

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

Title: P
JENNIFER L SPURGEON
6642 FAWN RIDGE DRIVE
MELBOURNE, FL. 32940 US

Title: VP
JEFFREY L HIBLER
6728 POST ROAD
FORT WAYNE, IN. 46814 US

Title: SECT
JENNIFER L SPURGEON
6642 FAWN RIDGE DRIVE
MELBOURNE, FL. 32940 US

Title: TREA
JENNIFER L SPURGEON
6642 FAWN RIDGE DRIVE
MELBOURNE, FL. 32940 US