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FLORIDA PROFIT/NON PROFIT CORPORATION

Melissa Libow P.A.

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#### ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Melissa Libow P.A.

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The Corporation is being formed for the practice of physial therapy services and all other activities permitted under applicable law.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Melissa Libow P.A. 731 Parkside Circle North Boca Raton FL.

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Allen Libow, Esq. 3351 NW Boca Raton Boulevard Boca Raton FL 33486

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Melissa Libow

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Allen H. Libow Udolf & Libow LLP 3351 NW Boca Raton Boulevard Boca Raton FL by L.A. Uriarte as

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 17, 2010.

The undersigned incorporator executed these Articles of Incorporation on June 17, 2010.

by Diana Urrego as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Melissa Libow P.A.

#### REGISTERED AGENT/OFFICE:

Allen Libow, Esq.
3351 NW Boca Raton Boulevard
Boca Raton FL 33486

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ALLEN LIBOW, ESQ.

by Diana Urrego as attorney-in-fact

Date: 6/17/2010.

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