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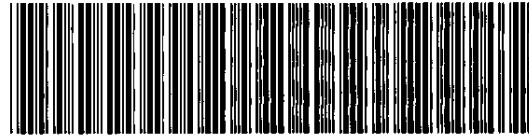
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUN 29 2010

Transmittal Letter

June 1, 2010

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Sandra L. Pezzino, Inc.**

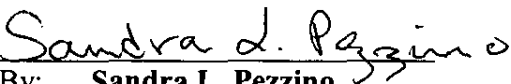
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, along with the registered agent form and one copy.

Also please find the required filing fee of \$78.75.

Please process the incorporation.

Very truly yours,


By: **Sandra L. Pezzino**
(Individual's name)

Sandra L. Pezzino, Inc.
(name of corporation)

MAILING ADDRESS OF REGISTERED AGENT:

Sandra L. Pezzino
16104 Robin Way
Jupiter, FL 33478

**MAILING ADDRESS
OF CORPORATION:**

Sandra L. Pezzino, Inc.
16104 Robin Way
Jupiter, FL 33478

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ARTICLES OF INCORPORATION
of
Sandra L. Pezzino, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE I
CORPORATION NAME AND PRINCIPAL OFFICE

The name of the corporation is:

Sandra L. Pezzino, Inc.

The corporation's principal office and mailing address is:

**16104 Robin Way
Jupiter, FL 33478**

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ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

ARTICLE III
PURPOSE

The corporation is organized for the primary purpose of providing occupational therapy services as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business that is also permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue One – Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated “Common Shares”.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this Corporation is the person named below:

Sandra L. Pezzino
16104 Robin Way
Jupiter, FL 33478

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial board of director(s) of the corporation are:

Sandra L. Pezzino
16104 Robin Way
Jupiter, FL 33478

100%

**ARTICLE VII
INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

**Sandra L. Pezzino
16104 Robin Way
Jupiter, FL 33478**

IN WITNESS WHEREOF,
the undersigned incorporator has executed these Articles of Incorporation this
22nd day of June, 2010.

Sandra L. Pezzino
Incorporator

State of Florida

County of palm beach SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Sandra L. Pezzino

Known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF,
I have hereunto affixed my hand and seal, in the State and County aforesaid, this
22nd day of June, 2010.

Rowena P. Jankowski

Notary Public, State of Florida, at Large

**Rowena P. Jankowski
Notary Public - State of Florida
My Commission Exp. June 28, 2012
Commission # DD 801144**



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Sandra L. Pezzino, Inc.

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TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**Sandra L. Pezzino, Inc.
16104 Robin Way
Jupiter, FL 33478**

has named **Sandra L. Pezzino**

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

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Sandra L. Pezzino
(Registered Agent Signature)