

**Electronic Articles of Incorporation
For**

P10000075671
FILED
September 15, 2010
Sec. Of State
tburch

NEUROCOGNITIVE REHABILITATION, 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:

NEUROCOGNITIVE REHABILITATION, INC.

Article II

The principal place of business address:

100 MIRACLE MILE
SUITE 330
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

100 MIRACLE MILE
SUITE 330
CORAL GABLES, FL. US 33134

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:

100

Article V

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

NORA DIEGUEZ
100 MIRACLE MILE
SUITE 330
CORAL GABLES, FL. 33134

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

P10000075671
FILED
September 15, 2010
Sec. Of State
tburch

Registered Agent Signature: NORA DIEGUEZ

Article VI

The name and address of the incorporator is:

NORA DIEGUEZ
100 MIRACLE MILE
SUITE 330
CORAL GABLES, FL 33134

Incorporator Signature: NORA DIEGUEZ

Article VII

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

Title: P
JORGE A HERRERA
100 MIRACLE MILE, SUITE 330
CORAL GABLES, FL. 33134 US

Title: VP
NORA DIEGUEZ
100 MIRACLE MILE, SUITE 330
CORAL GABLES, FL. 33134 US

Title: S
ADRIANA VILCHES
100 MIRACLE MILE, SUITE 330
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

09/15/2010