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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

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FLORIDA PROFIT/NON PROFIT CORPORATION

physical therapy rehab & wellness south, inc.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation 4ot hambured in the Flori Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

PHYSICAL THERAPY REHAB & WELLNESS SOUTH, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

434 SW 12 Avenue, Suite 306 Miami, Florida 33130

ARTICLE 3 - SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Migdalia Martinez 861 East 17 Street Hialeah, FL 33010

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE 5 - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Margarita Herrera 25 East 53 Terrace Hialeah, Florida 33013

ARTICLE 6 - DIRECTORS

Margarita Herrera – President 25 East 53 Terrace Hialeah, Florida 33013

Marie K Ramnanan - Director 18690 SW 132 Avenue Miami, FL 33177

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of September, 2010.

Margarita Herrera - President

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SECRETARY OF STATE
TALL AHASSEE FLORIDA

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is: PHYSICAL THERAPY REHAB & WELLNESS SOUTH, INC.
- 2.- The name and address of the registered agent and office is:

Migdalia Martinez 861 East 17 Street Hialeah, FL 33010

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signatur

Date:

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