

**Electronic Articles of Incorporation
For**

P10000093668
FILED
November 16, 2010
Sec. Of State
tburch

SHC REHAB, 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:

SHC REHAB, INC.

Article II

The principal place of business address:

800 ZEAGLER DRIVE
SUITE 510
PALATKA, FL. US 32177

The mailing address of the corporation is:

311 PARK PLACE BOULEVARD
SUITE 500
CLEARWATER, FL. US 337593999

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:

1000

Article V

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

MITCHEL G MOREL
311 PARK PLACE BOULEVARD
SUITE 510
CLEARWATER, FL. 337593999

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

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Registered Agent Signature: MITCHEL G MOREL

Article VI

The name and address of the incorporator is:

LEANNA J GERKEN
311 PARK PLACE BOULEVARD
SUITE 500
CLEARWATER, FL 33759

Incorporator Signature: LEANNA J GERKEN

Article VII

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

Title: D/P
ROBERT A FUSCO
311 PARK PLACE BOULEVARD #500
CLEARWATER, FL. 337593999 US

Title: D/S
ADAM C PIERCE
311 PARK PLACE BOULEVARD #500
CLEARWATER, FL. 337593999 US

Title: T
MITCHEL G MOREL
311 PARK PLACE BOULEVARD #500
CLEARWATER, FL. 337593999 US

Title: D
MICHAEL P HARMON
333 SOUTH GRAND AVE, 28TH FL
LOS ANGELES, CA. 90071 US

Title: D
CURTIS S LANE
623 FIFTH AVE, 15TH FL
NEW YORK, NY. 10022 US

Title: D
LOUIS SILVERMAN
1915 PORT CARDIFF PLACE
NEWPORT BEACH, CA. 92660 US

Article VIII

The effective date for this corporation shall be:

11/16/2010