Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

: (561)694-8107

Phone Fax Number

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address	' 		 	

FLORIDA PROFIT/NON PROFIT CORPORATION Golden Hands Rehab Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Golden Hands Rehab Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:

Golden Hands Rehab Inc.

11600 SW 98 Street

Miami FL. 33176

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Craig Armstrong 9830 SW 77 Avenue, Suite 125 Miami FL 33156

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jacqueline Welch Gregory Welch

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.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 13, 2011.

The undersigned incorporator executed these Articles of Incorporation on January 13, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by W. Phillip Palmisano as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Golden Hands Rehab Inc.

REGISTERED AGENT/OFFICE:

Craig Armstrong 9830 SW 77 Avenue, Suite 125 Miami FL 33156

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.

CRAIG ARMSTRONG

by W. Phillip Palmisano as attorney-in-fact

Date: 1/13/2011.

2011 JAN 13 PN 4: 41
SECRETARY OF STATE
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