

**Electronic Articles of Incorporation
For**

P11000036500
FILED
April 14, 2011
Sec. Of State
jahickman

XCENTRIC REHAB SOLUTIONS, 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:

XCENTRIC REHAB SOLUTIONS, INC.

Article II

The principal place of business address:

5460 GALEWIND LANE
JACKSONVILLE, FL. US 32211-698

The mailing address of the corporation is:

5460 GALEWIND LANE
JACKSONVILLE, FL. US 32211-698

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:

5,000,000

Article V

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

JOHN M MILLER
1328 THIRD ST N
JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: JOHN M MILLER

Article VI

The name and address of the incorporator is:

JOHN MILLER
1328 THIRD STREET NORTH

JACKSONVILLE BEACH, FL 32250

Electronic Signature of Incorporator: JOHN M MILLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
CHARLES G HENRY
5460 GALEWIND LANE
JACKSONVILLE, FL. 32211 US

Title: TRES
MICHAEL P DRAPER
5460 GALEWIND LANE
JACKSONVILLE, FL. 32211 US

Title: S
SEAN M MACINERNEY
5460 GALEWIND LANE
JACKSONVILLE, FL. 32211 US

Article VIII

The effective date for this corporation shall be:

04/14/2011