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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

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 DADE REHABILITAITON CENTER OF HIALEAH, INC.

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EMPIRE CORP KIT

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| | In compliance with Chapter 6 | F INCORPORATION 607 and/or Chapter 621, F.S. (Profit) | |
|----------------------------|--|--|-----------------------------------|
| TICLE I I | VAME DADE REHABILIT | TATION CENTER OF HIALEAH, I | Nd) APR 27 AM |
| 11 | PRINCIPAL OFFICE Principal street address 40 W 50 ST. #407 ALEAH, FL 33012 | PO BOX 126550 | SECRETARY OF HINTALLIAHASSEE F |
| | URPOSE ch the corporation is organized is: LAWFUL BUSINESS | | |
| | SHARES s of stock is: 100 | | |
| | NITIAL OFFICERS AND/OR DIRE E:P-NORLAN TORRES | | |
| Address: | 1140 W. 50 ST. #407 HIAI FAH, FL 33012 | Address: | |
| Name and Title Address: | | Name and Title: Address: | |
| Name and Title Address: | D: | | |
| | EGISTERED AGENT In street address (P.O. Box NOT accept NORLAN TORRES 1140 W. 50 ST. #407 HIALEAH, FL 33012 | <u> </u> | |
| | NCORPORATOR See of the Incorporator is: NORLAN TORRES 1140 W 50 ST, #407 | | |
| | | process for the above stated corporation at tas registered agent and agree to act in this c | |
| | fumiliar with and accept the appointmen | | |
| | fumiliar with and accept the appointmen | 4/27 | 711_ |

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Required Signature/Incorporator