

**Electronic Articles of Incorporation
For**

P11000058992
FILED
June 27, 2011
Sec. Of State
tburch

MADRID REHABILITATION CENTER 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:

MADRID REHABILITATION CENTER INC.

Article II

The principal place of business address:

801 MADRID STREET
SUITE 4
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

801 MADRID STREET
SUITE 4
CORAL GABLES, FL. 33134

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 SHARES @ \$10.00

Article V

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

MARLENE RAMOS
801 MADRID STREET
SUITE 4
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MARLENE RAMOS

Article VI

The name and address of the incorporator is:

MARLENE RAMOS
801 MADRID STREET
SUITE 4
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: MARLENE RAMOS

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: V
MARLENE RAMOS
801 MADRID STREET, SUITE 4
CORAL GABLES, FL. 33134

Title: VP
SANTIAGO PALENZUELA
801 MADRID STREET, SUITE 4
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

06/23/2011