Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION **ELITE REHAB & SPA INC**

| Certificate of Status | 0 |
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January 18, 2012

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations

SUBJECT: BLITE REEAB & SPA INC

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Ruby Dunlap Regulatory Specialist II New Filing Section

FAX Aud. #: H12000013626 Letter Number: 812A00001144

H12000013626

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Elite Rehab & Spa INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

6555 NW 34 A. Suite 108 Virginia Gardens Fl. 33166

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

. The name and address of the initial registered agent is:

Margaret Baspiller. USSS NW 34 St. St. 108 Virginia Gardens F1. 33166

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Josean A. Vague 10555 De De Street, de 108. Virginia Grandens Fl. 33/1de.

The undersigned incorporator has executed these Articles of Incorporation this day of January 20/2.

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of

Incorporation is (are):

Josean A. Yaque President

SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature