Electronic Articles of Incorporation
For

P16000034875
FILED
April 18, 2016
Sec. Of State
thampton

ULTIMATE CARE REHAB, 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:

ULTIMATE CARE REHAB, INC.

Article II

The principal place of business address:

4912 SW 90TH WAY
COOPER CITY, FL. US 33328

The mailing address of the corporation is:

4912 SW 90TH WAY
COOPER CITY, FL. US 33328

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:

1,000

Article V

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

JESSICA DURKEE
4912 SW 90TH WAY
COOPER CITY, FL. 33328

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

Registered Agent Signature: JESSICA DURKEE

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Article VI

The name and address of the incorporator is:

JESSICA DURKEE
4912 SW 90TH WAY

COOPER CITY, FL 33328

Electronic Signature of Incorporator: JESSICA DURKEE

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
JESSCIA V DURKEE
4912 SW 90TH WAY
COOPER CITY, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

04/17/2016