REHAB MANA P.O. Box 77-049 Coral Springs, Fi	GEMENT, INC.	POSTICE USE ONLY	1485
CORPORATION NAME 1. <u>Miami</u> (Corporation 2. <u>(Corporation</u> 3.	,	BER(S) (if known): itation, INC. (Document 1)	SOCIOC 1 4 00100100 -02/08/9501126019 ****122.50 ****122.50
(Corporation 4(Corporation		(Document #)	
Mail out Will	up time Photocopy AMENDMENTS Amendment Resignation of R.A., Officer/Di Change of Registered Agent Dissolution/Withdrawal Merger	Certified Copy	SECRETARY OF STATEA
CR2E031(10/92)	REGISTRATION QUALIFICATION Foreign Limited Fartnership Reinstatement Trademark Other	Examiner's	<u>p</u> 2-10-95 Initials

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE

OF

MIAMI BEACH REHABILITATION, INC

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be MIAMI BEACH REHABILITATION, INC

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLES IV. ADDRESS

The street address of the initial and principal registered office of the corporation shall be 9073 Dickens Avenue, Surfside, FL 33154, and the name of the initial registered agent of the corporation at that address is Alexander Matz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VII. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation

is: Alexander Matz

9073 Dickens Avenue

Surfside, FL 33154

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2nd day of February, 1995.

(SEAL)

Alexander Matz

SUBSCRIBER AND REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 2nd day of Feoruary, 1995, by Alexander Matz.

Notary Public, State of Florida at Large Block Sold My Commission Expires: ____

