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FAX: (904) 922-4000

FROM: ADORNO & ZEDER, P.A.
2601 S BAYSHORE DR
SUITE 1600
MIAMI FL 33133-

CONTACT: CHRISTINE A SEQUENZIA
PHONE: (305) 858-5555
FAX: (305) 858-4777

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SPECIALTY THERAPY SERVICES, INC.
FAX AUDIT NUMBER: H95000001898

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET

FROM: ADORNO & ZEDER, P.A.
2601 S BAYSHORE DR
SUITE 1600
MIAMI FL 33133-

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ADORNO & ZEDER

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FLORIDA 33133
TELEPHONE (305) 666-6666
FAX (305) 666-4777

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W95-3639

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

February 16, 1995

ADORNO & ZEDER

MIAMI, FL

SUBJECT: SPECIALTY THERAPY SERVICES, INC. ----SPECIAL THERAPY SERVICES,
INC.
REF: H95000003639

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
of**

SPECIALTY THERAPY SERVICES, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE I. - NAME

The name of this corporation is Specialty Therapy Services, Inc. (the "Corporation").

ARTICLE II. - MAILING ADDRESS

The mailing address of the Corporation is:

3275 W. Hillsboro Road
Suite 207
Deerfield Beach, Florida 33442.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV. - INITIAL REGISTERED
OFFICE AND AGENT**

The initial registered agent and registered office of this Corporation shall be at Alan I. Miller, M.D. at 3275 W. Hillsboro Road, Suite 207, Deerfield Beach, Florida 33442.

ARTICLE V. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Alan I. Miller, M.D., 3275 W. Hillsboro Road, Suite 207, Deerfield Beach, Florida 33442.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on February 14, 1995.

THIS INSTRUMENT PREPARED BY:
RICHARD M. SPECTOR
Adorno & Zeder


Alan I. Miller, M.D., Incorporator

2601 S. Beach Drive, Suite 1600, Miami, Florida (305) 858-5555
Florida Bar No: 394815

FAX AUDIT NO: H95000001898

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END P. 83

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**CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is:

SPECIALTY THERAPY SERVICES, INC.

2. The name and address of the registered agent and the registered office is: Alan I. Miller, M.D., 3278 W. Hillshire Road, Suite 207, Deerfield Beach, Florida 33442.

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the registered agent of Specialty Therapy Services, Inc., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: February 14, 1995


Alan I. Miller, M.D.
Registered Agent

FAX AUDIT NO: H95000001898