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JOHN L. WALLER

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ST. PETERSBURG, FL 33701

TELEPHONE (813) 896-3181
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May 17, 1995

SECRETARY OF STATE
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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*****70.00 *****70.00

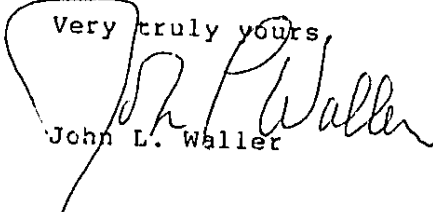
RE: Florida Realty Rehab., Inc.

Dear Sir:

Enclosed are the Articles of Incorporation, the Acceptance of Registered Agent Designated in Articles of Incorporation and a check for the amount of \$70.00 for the above referenced corporation.

If you need to contact me concerning Florida Realty Rehab., Inc., please do not hesitate to do so at (813) 896-3181.

Very truly yours,


John L. Waller

JLW/ds

NANCY HENDRICKS MAY 22 1995

ARTICLES OF INCORPORATION
OF

FLORIDA REALTY REHAB., INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

FLORIDA REALTY REHAB., INC.

The address of the principal office of this corporation shall be 467 Second Avenue North, St. Petersburg, Florida 33701, and the mailing address of the corporation shall be the same.

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 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 467 Second Avenue North, St. Petersburg, FL 33701; and the name of the initial registered agent of the corporation at that address is JOHN L. WALLER, ESQUIRE.

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ARTICLE V. TERM OF EXISTENCE

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

PHYLLIS E. STYRZO, President/Secretary
467 Second Avenue North
St. Petersburg, FL 33701

JOHN L. WALLER, Vice-President/Treasurer
467 Second Avenue North
St. Petersburg, FL 33701

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles are:

JOHN L. WALLER
467 Second Avenue North
St. Petersburg, FL 33701

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 17th day of May, 1995.



JOHN L. WALLER

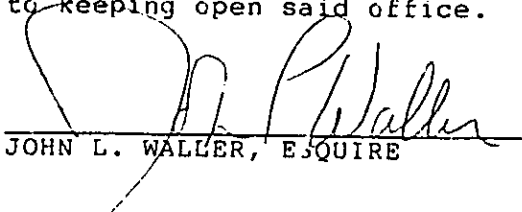
ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That FLORIDA REALTY REHAB., INC., desiring to organize under the laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation at the City of St. Petersburg, County of Pinellas, State of Florida, has named JOHN L. WALLER, ESQUIRE, located at 467 Second Avenue North, St. Petersburg, FL 33701, as its agent to accept service of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JOHN L. WALLER, ESQUIRE