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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CLEARWATER REHABILITATION SYSTEMS INC.
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Articles of Incorporation
of
Clearwater Rehabilitation Systems Inc.

Article I. Name

The name of this Florida corporation is:

Clearwater Rehabilitation Systems Inc.

Article II. Address

The mailing address of the Corporation is:

Clearwater Rehabilitation Systems Inc.
P.O. Box 821840
South Florida, FL 33082-1840

Article III. Capital Stock

The Corporation shall have the authority to issue shares of common stock, par value per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens, FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of July 10, 1995

The authorized representative of the incorporator executed these Articles of Incorporation on July 10, 1995

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata, Vice President

Corporate Creations International Inc
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 672-0686

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