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SECRETARY OF STATE
TALLAHASSEE, FLORIDA~~

FILED
96 JAN 11 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
56 JAN 11 AM 11:40
SECTION OF COMBUSTION

Fax Audit No. H26000000518

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUB-ACUTE HEALTH MANAGEMENT, CORP.

ARTICLE I

NAME

The name of the corporation is SUB-ACUTE HEALTH MANAGEMENT, CORP.
The mailing address of the corporation shall be c/o 2600 Douglas Road, Suite 501,
Coral Gables, Florida 33134.

ARTICLE II

DURATION

This corporation shall have a perpetual existence commencing upon filing of the
Articles of Incorporation with the Secretary of State.

Fax Audit No. H26000000518
This instrument prepared by:
Annette C. Onorati, Esq.
Fla. Bar No. 989230
CARUNCHO & MUR, P.A.
2600 Douglas Road
Suite 501
Coral Gables, Florida 33134
(305) 569-9469

Fax Audit No. H96000000518

ARTICLE III

PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV

POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

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ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Annette C. Onorati, Esq.
Caruncho & Mur, P.A.
2600 Douglas Road
Suite 501
Coral Gables, FL 33134

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2600 Douglas Road, Suite 501, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Caruncho & Mur, P.A.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

JAN-11-1996 11:11 FROM CARUNCHO & MUR, P.A.

TO

19049224000 P.05

Fax Audit No. **H960000000518**

IN WITNESS WHEREOF, as said registered agent, I have caused this
Statomont to be signed on this 9th day of January, 1996.

CARUNCHO & MUR, P.A.

By: Annette C. Onorati
Annette C. Onorati, Esq.

IN WITNESS WHEREOF, I have made and subscribed these Articles of
Incorporation this 9th day of December, 1996.

Annette C. Onorati
Annette C. Onorati, Esq.

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TOTAL P.05