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1/25/96 1:39 PM
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FROM: CORPORATE CREATIONS INTERNATIONAL IN
DEPARTMENT OF STATE 401 OCEAN DR
STATE OF FLORIDA SUITE 312
409 EAST GAINES STREET MIAMI BEACH FL 33139-0000
TALLAHASSEE, FL 32399 CONTACT: JOHNNY C RODRIGUEZ
FAX: (904) 922-4000 PHONE: (305) 672-0686
FAX: (305) 672-9110
(((H96000001238))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: NEW LIFESTYLES INSTITUTE FOR PH & R INC.
FAX AUDIT NUMBER: H96000001238 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/25/1996 TIME REQUESTED: 13:39:43
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$78.75 ACCOUNT NUMBER: 073171003004
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DIVISION OF CORPORATIONS

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**Articles of Incorporation
of
New Lifestyles Institute For PM & R Inc.**

Article I. Name

The name of this Florida corporation is:
New Lifestyles Institute For PM & R Inc.

Article II. Address

The mailing address of the Corporation is:
New Lifestyles Institute For PM & R Inc.
1801 Coral Way, 3rd Floor
Miami FL 33145

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 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.

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TALLAHASSEE, FLORIDA

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-8829
(305) 672-0688

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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:

Myra Battista Cabrera

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 25, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on January 25, 1996

Corporate Creations International Inc.

By: 
Luis A. Uriarte Vice President

H96000001238

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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

CORPORATION:

New Lifestyles Institute For PM & R Inc.

REGISTERED AGENT:

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

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises, Inc.

By: 

Luis A. Uriarte Vice President

Date: January 25, 1996

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
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(305) 672-0886

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC.
CONTACT: FRANK A RODRIGUEZ
PHONE: (561)694-8107

ACCT#: 072100000245

FAX #: (561)694-1639

NAME: NEW LIFESTYLES INSTITUTE FOR PM & R INC.

AUDIT NUMBER.....H9700001476H

DOC TYPE.....REGISTERED AGENT RESIGNATION

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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: CORPORATE CREATIONS ENTERPRISES, INC. ACCT#: 072100000245
CONTACT: FRANK A RODRIGUEZ
PHONE: (561)694-8107 FAX #: (561)694-1639

NAME: NEW LIFESTYLES INSTITUTE FOR PM & R INC.
AUDIT NUMBER.....H97000014768
DOC TYPE.....REGISTERED AGENT RESIGNATION
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1997

NEW LIFESTYLES INSTITUTE FOR FM & R INC.
1801 CORAL WAY
3RD FLOOR
MIAMI, FL 33145

SUBJECT: NEW LIFESTYLES INSTITUTE FOR FM & R INC.
REF: P96000008209

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE FAX AUDIT NUMBER ON THE COVER SHEET IS H97000014768. THE NUMBER ON THE ACTUAL DOCUMENT IS H96000001235. PLEASE CORRECT THE FAX AUDIT NUMBER ON THE DOCUMENTS AND RESEND FOR FILING.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000014768
Letter Number: 897A00044687


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**CERTIFICATE OF RESIGNATION
REGISTERED AGENT/OFFICE****CORPORATION:**

New Lifestyles Institute For PM & R Inc.

REGISTERED AGENT/OFFICE:Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Pursuant to F.S. Section 607.0502(2), the undersigned hereby resigns as Registered Agent for the Corporation named above. A copy of this certificate will be mailed to the Corporation at its principal office address shown in its most recent annual report or, if none, filed in the articles of incorporation or other most recently filed document.


Corporate Creations Enterprises, Inc.
Frank A. Rodriguez, President

Date: September 8, 1997

Corporate Creations Enterprises, Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-8288
(561) 694-8107

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