P96000139373

GREGORY A. MARTIN

NEW WORLD TOWER
100 NORTH HISCAYNE BOULHVARD
BUITE 601
MIAMI, FLORIDA 33132
TELEPHONE (303) 373-4644
TELEPAX (305) 373-5744

May 1, 1996

Secretary of State
Department of Incorporation
George Firestone Building
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE

500001805695 -05/02/96--01093--015 ****122.50 ****122.50

RE:

LAW OFFICES

Incorporation of Comprehensive Rehab Associates, Inc.

Dear Sir or Madam:

Please find enclosed an original and two copies, along with a check in the amount of \$122.50 for the incorporation and returned certified copy of the enclosed Articles of Incorporation.

A self-addressed, stamped envelope is enclosed for your convenience. Thank you in advance for your cooperation in this matter.

Sincerely,

Diana C. Laska

Legal Secretary to Gregory A. Martin

DCL:del Encls.

cc:

David Kane

ARTICLES OF INCORPORATION

OF

COMPREHENSIVE REHAB ASSOCIATES, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE 1

The name of this corporation shall be Comprehensive Rehab Associates, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The number of shares of stock authorized by the corporation is 1,000,000. The shares shall have no par value. Only one class of shares of stock, common stock having full voting rights, is hereby created.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the pre-emptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

ARTICLE IV

This corporation shall commence its existence effective as of April 30, 1996, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The street address and mailing address of the initial principal office of the corporation shall be 17330 N.E. 11th Court, Miami, Florida 33162.

ARTICLE VI

The initial office of the registered agent of this corporation shall be at 17330 N.E. 11th Court, Miami, Florida 33162. The initial registered agent at that address shall be David H. Kane.

ARTICLE VII

This corporation shall have at least one (1) director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VIII

The names and addresses of the first director of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

David H. Kane 17330 N.E. 11th Court Miami, Florida 33162

ARTICLE IX

The name and address of the Incorporator is

David H. Kane 17330 N.E. 11th Court Miami, Florida 33162

ARTICLE X

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE XI

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XII

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 30 Maday of April, 1996.

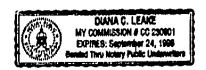
David H. Kane, Incorporator

STATE OF FLORIDA)			
COUNTY OF DADE) ss.)			
Davia H. Kane the foregoing Articles of In before me that he executed t	the undersigned, to me known to be corporation, who, after be he same for the purpose the	the person desc	under oath lack	appeared to executed anowledged
WITNESS my boud	and affiliation of the state of		2	all.

WITNESS my hand and official seal in the State and County aforesaid, this 3044 play of April, 1996.

Notary Public State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

DATED this Maday April, 1996