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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HSS REHAB SERVICES OF RHODE ISLAND, INC.
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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
HSS REHAB SERVICES OF RHODE ISLAND, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this Corporation is **HSS REHAB SERVICES OF RHODE ISLAND, INC.**

ARTICLE TWO

DURATION

The term of existence of this Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Bobby L. Shields, Esquire
Hospital Staffing Services, Inc.
6245 N. Federal Highway, Suite 400
Fort Lauderdale, FL 33308
Florida Bar #964451
(352) 771-0500

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ARTICLE SIX

INITIAL BOARD OF DIRECTORS

This Corporation may have up to five (5) Directors. The number of Directors may be increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law.

The name and address of the initial Director of this Corporation is:

Jeffrey A. Barnhill
Hospital Staffing Services, Inc.
6245 N. Federal Highway, Suite 400
Fort Lauderdale, FL 33308

ARTICLE SEVEN

INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Bobby L. Shields
592 Northwest 111th Terrace
Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of May, 1996.


Bobby L. Shields

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ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 10,000, all of which shall be common shares with no par value.

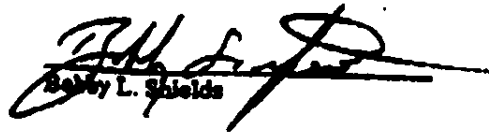
ARTICLE FIVE
REGISTERED OFFICE

The street address of the initial principal office of the Corporation shall be 6245 North Federal Highway, Suite 400, Fort Lauderdale, FL 33308.

The name of the initial registered agent is Bobby L. Shields, whose address is 592 Northwest 111th Terrace, Coral Springs, FL 33071.

Acknowledgment and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Bobby L. Shields

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100-20-1996