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Law Office

Manuel Diner, P.A.

June 13, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Rehab/Health Care, Inc.
Our File No. 513-K-96

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

If you should have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner
Manuel Diner
MD/cf

Encl.

C.ca/vs.1secretary

HAYBIRD OFFICE CENTER
141 NORTHEAST 3RD AVENUE
SUITE 601

Miami, Florida 33132
TELEPHONE (305) 355-7880
FAX (305) 355-7101

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D. BROWN JUN 19 1996

**ARTICLES OF INCORPORATION
OF
REHAB/HEALTH CARE, INC.**

ARTICLE I.

The name of this corporation is: **REHAB/HEALTH CARE, INC.**
The Corporation's principal office and mailing address is:
13411 S.W. 14th Terrace, Miami, Florida 33184.

ARTICLE II.
NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner, Esq.
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial 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.


REGISTERED AGENT

SECRET
REF ID: A6649
The Corporation Is/are

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