

796 000062084

SANTIAGO DIEZ, P.A.  
Danco Santander Center  
Suite 500  
1401 Brickell Avenue  
Miami, Florida 33131

Tel: (305) 377-4005

Fax: (305) 371-3542

July 17, 1996

Secretary of State  
P.O. Box 6327  
Tallahassee, Fl. 32314

800001902408  
-07/23/96--01125--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Rehacer, Inc.

Dear Sir or Madam:

Enclosed herewith please find original Articles of Incorporation and a copy for the above-referenced company. Enclosed also is a check in the amount of \$ 122.50 for filing fee.

Please return a certified copy of said Articles of Incorporation to us in the enclosed envelope.

Thank you for your attention to this matter.

Very truly yours, .

SANTIAGO DIEZ, P.A.

By:

  
Santiago Diez, Esq.

SD/sf  
Encl.

JUL 24 1996 BSB

FILED  
96 JUL 23 PM 5:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

REHACER, INC.

96 JUL 23 PM 5:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME & PRINCIPAL ADDRESS

The name of this corporation shall be REHACER, INC. The principal office and mailing address of this corporation shall be:

REHACER, INC.  
C/O Santiago Diez, P.A.  
1401 Brickell Ave., Suite 500  
Miami, Florida 33131

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any and all lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
<u>Authorized</u>	<u>Per Share</u>	<u>Stock</u>
7,500.00	\$1.00	Common

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.

#### ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 1401 Brickell Avenue, Suite 500, Miami, Florida 33131, with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be SANTIAGO DIEZ, ESQ. The Board of Directors may from time to time designate such other address and place for the registered office of this corporation as it may see fit.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND INITIAL OFFICERS

This corporation shall have one (1) director initially 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. In addition, the corporation shall have a President and a Secretary to serve as initial officers with the exact number of officers, and their term in office, to be specified in the corporate by-laws. The name and address of the Directors and Officers of the corporation, who shall hold office for the first year or until their successor(s) are duly elected and qualified, or appointed shall be:

Name and title

Address

Rene Fernando Castillo  
President, Secretary, &  
Director

2529 Gulf View Drive  
Ft. Lauderdale, FL 33327

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: SANTIAGO DIEZ,  
ESQ., 1401 Brickell Ave., Suite 500, Miami, Florida 33131.


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify all officers and directors,  
and former officers and directors, to the full extent permitted by  
law, as the law now exists or as it may be amended hereafter.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner  
provided by law. Every amendment shall be approved by the Board of  
Directors, proposed by them to the stockholders, and approved at a  
stockholders' meeting by a majority of the stock entitled to vote  
thereon, unless all the directors and all the stockholders sign a  
written statement manifesting their intention that a certain  
amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed  
these Articles of Incorporation under the laws of State of Florida  
this 15<sup>th</sup> day of July, 1996.

  
SANTIAGO DIEZ, ESQ.  
Incorporator

STATE OF FLORIDA    }  
COUNTY OF DADE       } ss:

BEFORE ME, the undersigned authority, personally appeared SANTIAGO DIEZ, ESQ., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 15<sup>th</sup> day of July, 1996.

Maria C. Izquierdo  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

5/25/97



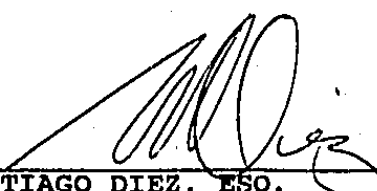
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**

In compliance with the laws of the State of Florida, the following is submitted:

First, that REHACER, INC. desiring to organize under the laws of the State of Florida, has named SANTIAGO DIEZ, ESQ., 1401 Brickell Ave., Suite 500, Miami, Florida as its statutory registered agent.

**ACKNOWLEDGEMENT**

Having been made the statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
SANTIAGO DIEZ, ESQ.  
Registered Agent

DATED: this 15<sup>th</sup> day of July, 1996.

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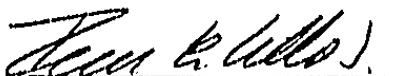
**REHACER INC.**

55 WESTON Road  
Sunrise, FL 33326  
Tel: (954) 3897820  
(954) 3840040

From: Rene Castillo  
To: FLORIDA DEP. OF STATE Sandra B. Mortham Secretary of state  
Re: New business address  
Date: August 11, 1997

Please be advised that our business address has been changed to:  
2529 Golf View Drive  
Weston, FL 33327

Thank you for your attention,



Rene Castillo

EIN 65-0680711

YS 9/3