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REHAB WELLNESS, INC.
4340 S.W. 74th Avenue
Miami, Florida 33155

FILED
JUL 28 2010 39
TALLAHASSEE, FLORIDA

June 26, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-07/30/96--01005--020
*****70.00 *****70.00

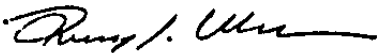
Re: Filing of Articles of Incorporation - Rehab Wellness, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for **Rehab Wellness, Inc.** The \$35.00 filing fee, together with the \$35.00 registered agent fee, are enclosed.

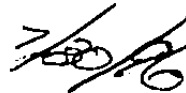
Thank you for your assistance in this matter.

Sincerely,



Randy Wool
Incorporator

Enclosure
cc: file



ARTICLES OF INCORPORATION
OF
REHAB WELLNESS, INC.

FILED
95 JUL 29 11:10:39
TOLSON, SEB. FLORIDA

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be:

REHAB WELLNESS, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful activity for which corporations may be organized under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE

MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and the principal place of business is:

**4340 S.W. 74th Avenue
Miami, Florida 33155**

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4340 S.W. 74th Avenue, Miami, Florida 33155 and the initial registered agent at such address is Randy Wool.

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first meeting of the corporation and whose names and addresses are as follows:

**Randy Wool
4340 S.W. 74th Avenue
Miami, Florida 33155**

ARTICLE NINE

INCORPORATORS

The name and address of each Incorporator executing the Articles of Incorporation is as follows:

Randy Wool
4340 S.W. 74th Avenue
Miami, Florida 33155

ARTICLE TEN

COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 26 day of June, 1996.



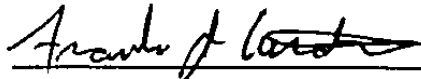
Randy Wool

STATE OF FLORIDA:


COUNTY OF DADE:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Randy Wool, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 26 day of June, 1996.



Notary Public
State of Florida

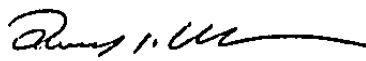
My Commission Expires:
 FRANK J. CURATOLA
MY COMMISSION # CC352333 EXPIRES
March 27, 1998
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Randy Wool, as its Registered Agent to accept service of process within this state.


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Randy Wool

FILED
95 JUL 19 AM 10:39
CLERK OF COURT
JUL 19 1995