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FLORIDA DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE
STATE OF FLORIDA
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TALLAHASSEE, FL 32399

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-

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CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: KENDALL NURSING AND REHABILITATION CENTER, INC.
FAX AUDIT NUMBER: H96000011515

CURRENT STATUS: REQUESTED
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DATE REQUESTED: 08/19/1996

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**ARTICLES OF INCORPORATION
OF
KENDALL NURSING AND REHABILITATION CENTER, INC.**

**ARTICLE I
NAME**

The name of this Corporation is **KENDALL NURSING AND REHABILITATION CENTER, INC.**

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business for which the corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

This Corporation is authorized to issue 100 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 2465 NW 7th Street Miami, Florida 33125 and the name of the initial registered agent at that address is **KHALID M. MIRZA.**

**ARTICLE V
DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is :

**KHALID M. MIRZA
2465 NW 7th Street
Miami, Florida 33125**

**FDN. 298123
AKHTAR HUSSAIN
102 E. 49 STREET
2nd FLOOR
HIALEAH, FL 33012
(305) 822-4444**

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**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is KHALID M. MIRZA,
2465 NW 7th Street, Miami, Florida 33125.

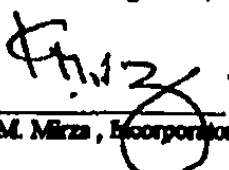
**ARTICLE VII
ADDRESS**

2465 NW 7th Street
Miami, Florida 33125

**ARTICLE VIII
PERPETUAL EXISTENCE**

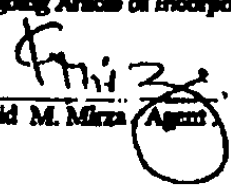
This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Article of
Incorporation on August 15, 1996.


Khalid M. Mirza, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the
foregoing Article of Incorporation.


Khalid M. Mirza, Agent

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