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075350000065

ACCT#:

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NAME: FLORIDA AQUATIC THERAPY SERVICES, INC.

AUDIT NUMBER.....H96000012935

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
FLORIDA AQUATIC THERAPY SERVICES, INC.**

FILED
36 SEP 17 1996
ALLIANCE

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME**

The name of this Corporation is:

FLORIDA AQUATIC THERAPY SERVICES, INC.

**ARTICLE II
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE III
CAPITAL STOCK**

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV
PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of this Corporation is:

1402 East Las Olas Boulevard
Suite 507
Fort Lauderdale, Florida 33301

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Kimberly A. Gilmour, Esq.
Tripp, Scott, Conklin & Smith, P.A.
110 SE 6th Street, 28th Floor
Fort Lauderdale, FL 33301

Prepared by: Kimberly A. Gilmour, Esq.
Bar No. 0475629
Tripp, Scott, Conklin & Smith
P.O. Box 14245
Fort Lauderdale, FL 33302
(954) 525-7500

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**ARTICLE VI
PRE-EMPTIVE RIGHTS**

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

**ARTICLE VII
INCORPORATOR**

The name and street address of the Incorporator is:

Theresa R. Pantanella
1402 East Las Olas Boulevard
Suite 507
Fort Lauderdale, FL 33301

FILED
SEP 17 1996
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Name


Address

Theresa R. Pantanella

1402 East Las Olas Boulevard
Suite 507
Fort Lauderdale, FL 33301

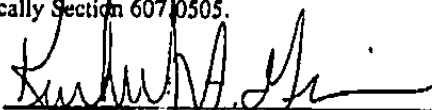
The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this ____ day of September, 1996.



Theresa R. Pantanella, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.



Kimberly A. Gilkour, Registered Agent