10/09/96

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

# (((H96000014204 7)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #1 (305)592-9591

NAME: FUTURE REHABILITATION, INC.

AUDIT NUMBER..... H96000014204

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

CERT. DF STATUS...0

PAGES.....

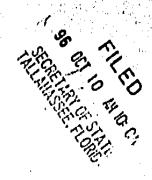
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\*\* ENTER 'M' FOR MENU. \*\*



# ARTICLES OF INCORPORATION OF PUTURE REMABILITATION, INC.

THE UNDERSIGNED INCORPORATOR TO THESE ARTICLES OF INCORPORATION HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

#### ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: FUTURE REHABILITATION, INC.

#### ARTICLE II

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OF BUSINESS TRMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF PLORIDA.

# ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK THIS CORPORATION IS AUTHORISED TO HAVE OUTSTANDING AT ANY GIVEN TIME IS 1000 SHARES OF COMMON STOCK HAVING \$0.01 PAR VALUE.

# ARTICLE IV

THE CORPORATION SHALL EXIST IN PERPETUITY.

#### ARTICLE V

THE PRINCIPLE OFFICE OF THIS CORPORATION SHALL BE AT 1675 S.W. 107 TH AVE., MIAMI, FLA. 33165

### ARTICLE VI

THE INITIAL REGISTERED AGENT AND HIS OFFICE SHALL BE:

LUIS R. RODRIGUEZ 1675 S.W. 107 TH AVE., MIAMI, FLA. 33165

#### ARTICLE VII

THE NAME AND ADDRESS OF THE MEMBERS OF THE BOARD OF DIRECTORS SHALL BE:

Prepared by: Luis R. Rodriguez 1675 S.W. 107th Ave. Miami, FL 33165 (305) 227-8420 TITLE NAME ADDRESS
PRESIDENT LUIS R. RODRIGUEE 6895 TAMIAMI CANAL ROAD MIAMI, FLA.
SECRETARY LUIS R. RODRIGUEE 6895 TAMIAMI CANAL ROAD MIAMI, FLA.
TREASURE LUIS R. RODRIGUEE 6895 TAMIAMI CANAL ROAD MIAMI, FLA.

#### ARTICLE VIII

THE DISTRIBUTION OF STOCK TO THE DIRECTORS SHALL BE:

NAME

NUMBER OF SHARES

LUIS R. RODRIGUEZ 1000 SHARES COMMON & 100% SHARES OUTSTANDING

# ARTICLE IX

THE NAME AND ADDRESS OF THE INCORPORATORS OF THE CORPORATION SHALL BE:

LUIS R. RODRIGUEZ 6895 TAMIANI CANAL ROAD MIAMI, FLA. 33126

#### ARTICLE I

THE BOARD OF DIRECTORS MAY AMEND ANY PART OF THE ARTICLES OF INCORPORATION, WITHOUT SHAREHOLDER ACTION, INCLUDING BUT NOT LIMITED TO THE AMENDMENTS PERMITTED UNDER 607.1002 OF THE PLORIDA BUSINESS CORPORATION ACT.

# ARTICLE XI

THE CORPORATION EXPRESSLY ELECTS NOT TO BE GOVERNED BY RITHER 607.0901 OR 607.0902 OF THE FLORIDA BUSINESS CORPORATION ACT. AS EACH MAY BE AMENDED FROM TIME TO TIME, RELATING TO THE APPILIATED TRANSACTION AND CONTROL SHARE ACQUISITIONS.

# ARTICLE XII

BACH SHARE HOLDER OF THE CORPORATION SHALL HAVE FIRST RIGHT TO PURCHASE SHARES( AND SECURITIES CONVERTIBLE INTO SHARES) OF AMY CLASS, KIND OR SERIES OF STOCK IN THIS CORPORATION THAT MAY FROM TIME TO TIME BE ISSUED (WHETHER OR NOT PRESENTLY AUTHORISED), INCLUDING SHARE FROM THE TREASURY OF THIS CORPORATION, IN A RATIO THAT THE NUMBER OF SHARES A SHAREHOLDER HOLDS AT THE TIME ISSUE BEARS TO THE TOTAL NUMBER OF SHARES OUTSTANDING, EXCLUSIVE OF TREASURY SHARES. THIS RIGHT SHALL BE DEEMED WAIVED BY AMY SHAREHOLDER WHO DOES NOT EXERCISE IT WITHIN THIRTY DAYS OF NOTICE IN WRITING FROM THE CORPORATION, STATING PRICE, TERMS AND CONDITIONS OF THE ISSUE OF SHARES. THIS RIGHT NAY BE WAIVED BY AFFIRMATION WRITTEN WAIVER SUBMITTED BY THE SHAREHOLDER TO THE CORPORATION WITHIN THIRTY DAYS OF RECEIPT OF NOTICE FROM THE CORPORATION.

IN WITHESS WHEREOF, THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 6 DAY OF OCTOBER, OF THE YEAR 1996.

MUIS R. RODRIGUES INCORPORATOR

STATE OF FLORIDA COUNTY OF DADE

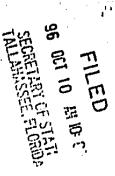
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"OFFICIAL SEAL"
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PRINTED NAME OF NOTARY

03-03-97 COMMISSION EXPIRES

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBNITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS FUTURE REHABILITATION, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS LUIS R. RODRIGUEZ 1675 S.W. 107th Ave., 'Mismi, F1 33165

LUIS R. RODRIGUEZ, PRESIDENT

10/6/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPTED SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATED IN THIS CERTIFICATED, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MAY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

UIS R. NODRIGUES / PRESIDENT

10/6/96