

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

P96000085927



PREMIER DALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 115936 7107770

AUTHORIZATION :

Patricia Pizzillo

COST LIMIT : \$ 70.00

ORDER DATE : October 10, 1996

ORDER TIME : 9:57 AM

ORDER NO. : 115936-025

CUSTOMER NO: 7107770

SOLDD 13 788 79-1-2

CUSTOMER: Mr. Ralph. Rosenberg
MR. RALPH ROSENBERG

Suite 306
2929 East Commercial Boulevard
Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: GREENSPOINT REHAB, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
96 OCT 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 17 PM 1:06
DIVISION OF CORPORATION

10.17.96
KR

ARTICLES OF INCORPORATION
OF
GREENSPPOINT REHAB, INC.

FILED
56 OCT 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GREENSPPOINT REHAB, INC.

The address of the principal office of this corporation shall be 2929 East Commercial Boulevard, Suite 306, Ft. Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 100 Northeast 3 Avenue, #400, Ft. Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is Lenny Samuels, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

| | |
|-----------------|--------------------------------|
| Ralph Rosenberg | 2929 East Commercial Boulevard |
| | Suite 306 |
| | Ft. Lauderdale, Florida 33301 |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Nays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 17, 1996.

Deborah D. Skipper
Incorporator
It's Agent, Deborah D. Skipper

TFR/dks

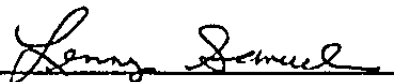
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Lenny Samuels, Esq., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GREENSPPOINT REHAD, INC.

Lenny Samuels, Esq. is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By: _____



Typed Name: Lenny Samuels, Esq.

FILED

96 OCT 17 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA