

JAN-08-1997 12:42

ARTICLES OF INCORPORATION

OF

GROMIT REHAB, INC.

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FILED
JAN -8 PM 3:07
STATE OF FLORIDA

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit, effective January 1, 1997.

ARTICLE I.

The name of this corporation shall be:
GROMIT REHAB, INC.

EFFECTIVE DATE

1-1-97

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 7370 Northwest 5th Street, Plantation, Florida 33317. The name of the corporation's initial registered agent at this address shall be J. Terese Brooks. The principal place of business is 7370 Northwest 5th Street, Plantation, Florida 33317.

M McCLEARY
McCLEARY & McCLEARY, P.A.
7441 Northwest 4th Street
Plantation, Florida 33317-2204
954-587-5445

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ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is J. Teresa Brooks of 7370 Northwest 5th Street, Plantation, Florida 33317.

EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

J. Teresa Brooks
J. Teresa Brooks

ACKNOWLEDGMENT

In witness whereof, I hereunto set my hand and seal
this 10th day of December, 1996.

J. Teresa Brooks
J. Teresa Brooks

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Tarase Brooks
Tarase Brooks

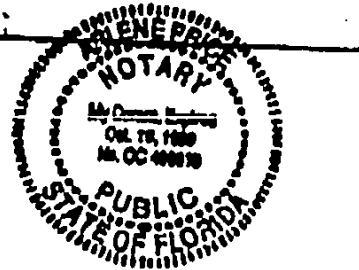
State of Florida)
County of Broward)

I hereby certify on this 30th day of December, 1996, personally appeared before the undersigned authority, J. Tarase Brooks to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.

Allen Price
Notary Public

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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