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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: NORTH MIAMI BEACH REHABILITATION CENTER, INC

AUDIT NUMBER.....H97000001959

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

CERT. OF STATUS..0

PAGES..... 1

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ARTICLES OF INCORPORATION

of NORTH MIAMI BEACH REHABILITATION CENTER, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: NORTH MIAMI BEACH REHABILITATION CENTER, INC.
Address of the Corporation: 991 NORTH MIAMI BEACH BOULEVARD
NORTH MIAMI BEACH, FLORIDA 33162

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000,000.
PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:
17935 NORTHEAST 9th PLACE, NORTH MIAMI BEACH, FLORIDA 33162
and the name of the initial registered agent at such address is JOSUE ASTREL CHARLES

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Signature of Registered Agent

2/3/97

Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. JOSUE ASTREL CHARLES
17935 NORTHEAST 9th PLACE
NORTH MIAMI BEACH, FL 33162

Article 7: The Name and address of the Incorporator is:

JOSUE ASTREL CHARLES
17935 NORTHEAST 9th PLACE
NORTH MIAMI BEACH, FL 33162

In witness whereof I have subscribed my name

Signature of Incorporator

JOSUE ASTREL CHARLES

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TALLAHASSEE, FLORIDA

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Prepared by:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571