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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: REHAB POTENTIAL INC.

AUDIT NUMBER.....H97000005143

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

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF INCORPORATION

OF

REHAB POTENTIAL INC.

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **REHAB POTENTIAL INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be **3725 DEL PRADO BOULEVARD, CAPE CORAL, FL 33904** and the name of its initial registered agent at such address is **SAMUEL BAUTISTA**.
6. The number of directors constituting the initial board of directors is **TWO** and the name and address of each person who is to serve as a member thereof is as follows:

**EVA COPELAND, 3907 SE 21ST PLACE, CAPE CORAL, FL 33904 AND
ERNESTO PILAPIL, 3860 STONEBRIAR COURT, DULUTH, GA 30155**
7. The name and address of the sole incorporator is: **ROBERT ARATINGI**, c/o **BlumbergExcelsior CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.**

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 03/27/97

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000


ROBERT ARATINGI
Sole Incorporator

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby accept appointment as Registered Agent of **REHAB**
POTENTIAL INC., the within named corporation.

Dated: 3/27/97


SAMUEL BAUTISTA

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000

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