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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

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NAME: BEACON COMPREHENSIVE REHABILITATION CENTER,  
AUDIT NUMBER.....H97000008129  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 19, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BEACON COMPREHENSIVE REHABILITATION CENTER, INC.  
REF: W97000011524

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Becky McKnight  
Document Specialist

FAX Aud. #: H97000008129  
Letter Number: 597A00026611

**H97000008129**  
**ARTICLES OF INCORPORATION**

**OF**

**BEACON COMPREHENSIVE REHABILITATION CENTER, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE**  
**NAME**

The name of the corporation is **BEACON COMPREHENSIVE REHABILITATION CENTER, INC.**

**ARTICLE TWO**  
**CORPORATE DURATION**

The duration of the corporation is to be perpetual.

**ARTICLE THREE**  
**PURPOSE**

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

**ARTICLE FOUR**  
**CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 6043 N.W. 167th Street, Suite 21-AA, Miami, Florida 33015.

These Articles prepared by:  
Jose R. Pujols, Esq.  
2701 S.W. LeJeune Road, Suite 401  
Coral Gables, Florida 33134  
(FBN 936911)  
(305) 569-9533

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**ARTICLE SIX  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2701 S.W. LeJeune Road, Suite 407, Coral Gables, Florida 33134 and the name of its initial registered agent at such address is Jose R. Pujols, Esq.

**ARTICLE SEVEN  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be One (1) director.

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Jose R. Pujols	2701 S.W. LeJeune Road, Suite 401 Coral Gables, Florida 33134

**ARTICLE NINE  
INDEMNIFICATION**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

**ARTICLE TEN  
AMENDMENTS**

These articles of incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHERETO, I, Jose R. Pujols, being the incorporator of this corporation, make and file these articles of incorporation this 16th day of May, 1997.

  
Jose R. Pujols, Esq.

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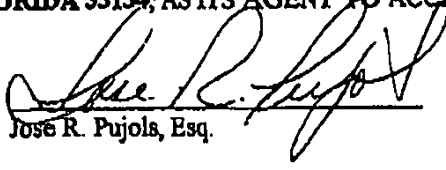
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

THAT BEACON COMPREHENSIVE REHABILITATION CENTER, INC., DESIRING  
TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT:

6043 N.W. 167TH STREET, SUITE 21-AA  
MIAMI, FLORIDA 33015

HAS NAMED JOSE R. PUJOLS, ESQ., LOCATED AT 2701 S.W. LEJEUNE ROAD,  
SUITE 401, CORAL GABLES, FLORIDA 33134, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

  
Jose R. Pujols, Esq.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

By   
Jose R. Pujols, Esq.

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