

TRANSMITTAL LETTER

P970000 49042

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Senior Rehab, Inc.
(Proposed corporate name - must include suffix)

97 MAY 29 AM 10:45
DIVISION OF CORPORATIONS
STATE OF FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John J. Piazza
Name (Printed or typed)

311 Park Place Blvd., #230
Address

Clearwater, Florida 34619
City, State & Zip

(813) 726-3310
Daytime Telephone number

100002194621--4
-05/29/97--01055--005
****122.50 ****122.50

5/27
6/4
W97-12697

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1997

JOHN J. PIAZZA
311 PARK PLACE BLVD., #230
CLEARWATER, FL 34619

SUBJECT: SENIOR REHAB, INC.
Ref. Number: W97000012697

We have received your document for SENIOR REHAB, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 297A00029410

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

97 MAY 29 AM 10:15
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

Senior Rehab, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

311 Park Place Blvd., #230
Clearwater, Florida 34619

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John J. Piazza
311 Park Place Blvd., #225
Clearwater, Florida 34619

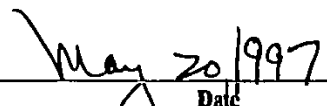
ARTICLE V INCORPORATOR

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

John J. Piazza
311 Park Place Blvd., #225
Clearwater, Florida 34619



Signature/Incorporator



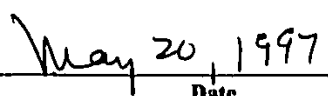
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent



Date