ILZARU TORPOPATE INDUSTRIES INDUS

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S)	&	DOCUMENT NUMBER(S),	(if known)):
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NonProfit	Resignation of R	.A., Officer/ Director		
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CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

97 SEP 10 PH 1:
SECRETARY OF STA

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

ARTICLE I NAME

The name of the corporation shall be:

MIAMI LAKES REGIONAL REHABILITATION CENTER CORP.

ARTICLE II PRINCIPAL OFFICE

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

15700 N.W. 67 AVENUE, SUITE 201 MIAMI LAKES, FL 33015

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GONZALO ZUVIC

14530 S.W. 111 TERRACE

MIAMI, FL 33186

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GONZALO ZUVIC

14530 S.W. 111 TERRACE

MIAMI, FL 33186

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

GONZALO ZUVIC

14530 S.W. 111TERRACE

MIAMI, FL 33186

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ______ day of _______, 19_97_.

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Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The nar	ne of the corporation is:
IMAIM	LAKES REGIONAL REHABILITATION CENTER CORO.
The nar	me and address of the registered agent and office is:
	GONZALO ZUVIC
	(NAME)
	14530 S.W. 111 TERRACE
	(P.O. BOX NOT ACCEPTABLE)
	MIAMI FLA 33186
	(CITY/STATE/ZIP)

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.

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DATE	9/6/97		10) E	- F	1743)
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REGISTERED AGENT FILING FEE: \$35.00