LAW OFFICES

Haydee De La Rosa-Tolgyesi, P.A.

8770 Sunset Drive, Suite 266 Miami, FL 33173 (305) 271-5903

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Filing of Articles of Incorporation of Precision Rehab., Inc. Re:

Dear Sir or Madam:

Enclosed are the following:

- Two (2) originals of the Articles of Incorporation of PRECISION REHAB., INC.; and 1.
- A check in the amount of \$122.50. 2.

Please stamp one (1) one original of the Articles of Incorporation with the date of filing and return it to me in the self addressed stamped envelope.

If you have any questions with regard to this matter, please contact me at your earliest convenience.

Thank you.

Very truly yours,

HAYDEE DE LA ROSA-TOLGYESI, P.A.

HDT:yt

Sol Schulman CC:

EFFECTIVE DATE

ARTICLES OF INCORPORATION

Precision Rehab., Inc.

EFFECTIVE DATE

The undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Precision Rehab., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of the Corporation is 5373 Cedar Lake Road, Apt. 14-36, Boynton Beach, FL 33437. The mailing address of the Corporation is 5373 Cedar Lake Road, Apt. 14-36, Boynton Beach, FL 33437.

ARTICLE III

COMMENCEMENT OF EXISTENCE

This Florida Corporation shall commence to exist on the date of subscription of these articles if filed within five days with the Secretary of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5373 Cedar Lake Road, Apt. 14-36, Boynton Beach, FL 33437 and the name of the initial Registered Agent of the Corporation is Solomon J. Schulman.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director(s). The names and addresses of the initial director(s) are as follows:

SOLOMON J. SCHULMAN

5373 Cedar Lake Road, Apt. 14-36 Boynton Beach, FL 33437

The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

Haydee De La Rosa-Tolgyesi

8770 Sunset Drive, Suite 266 Miami, FL 33173

ARTICLE IX

INDEMNIFICATION

The Corporation hereby agrees to indemnify and hold harmless any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this and day of January, 1998.

INCORPORATOR - HAYDEE DE LA ROSA-TOLGYESI

STATE OF FLORIDA) COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Haydee De La Rosa-Tolgyesi, who is personally known to me or who has produced a valid Florida Drivers' License identification and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed these Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid, this day of January, 1998.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Andrew Tarr

A My Cemmissien CC886298

Expires Ectabor 6, 2081

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Precision Rehab., Inc., as made in the foregoing Articles of Incorporation.

Dated: January <u>38</u>, 1998.

REGISTERED AGENT - SOLOMON J. SCHULMAN

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Solomon J. Schulman, who is personally known to me or who has produced a valid Florida Drivers' License as identification and who did take an oath, who is described in and who executed the foregoing Acceptance of Designation as Registered Agent, and acknowledged before me that he executed this Acceptance of Designation as Registered Agent.

WITNESS my hand and official seal in the county and state last aforesaid, this day of January, 1998.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Barbara J Egan

My Commission C0612547

Expires January 9, 2001

01-28-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA