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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: SOUTH FLORIDA REHABILITATION SERVICES, INC.

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

CERT. OF STATUS..0

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SECRETATIN OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA REHABILITATION SERVICES, INC.

ARTICLE I - NAME

The name of this Corporation is SOUTH FLORIDA REHABILITATION SERVICES, INC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is C/O KAUFMAN, ROSSIN & CO., 2699 SOUTH BAYSHORE DRIVE, FIFTH FLOOR, MIAMI, FLORIDA 33133.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Plotida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

Prepared By: KAUFMAN & ROSSIN CO. 2699 SOUTH BAYSHORE DRIVE MIAMI,FL 33133 (305)858-5600

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 SOUTH BAYSHORE DRIVE, FIFTH PLOOR, MIAMI, PLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is MIGUEL G. FARRA.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

ISMAEL R. DECARDENAS C/O KAUFMAN, ROSSIN & CO. 2699 SO. BAYSHORE DRIVE FIFTH FLOOR MIAMI, FLORIDA 33133

ARTICLE VIII - INCORPORATOR

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

MIQUEL G. FARRA 2699 SO. BAYSHORE DRIVE FIPTH FLOOR MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of February 1998.

Incorporator

STATE OF FLORIDA)
	22 (
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on Fahauray 11., 1998, by Miguel G. Farra, to whom is personally known to me and he did take an oath.

State of Florida at Large

My Commission Expires:



MICHELLE MOYANO My Commission CC471215 Expirite Jul 65, 1999

CERTIFICATE OF REGISTERED AGENT

<u>oe</u>

SOUTH FLORIDA REHABILITATION SERVICES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That SOUTH FLORIDA REHABILITATION SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named MIGUEL G. FARRA as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 11 day of February, 1998.

MIQUEL G. FARRA

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