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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

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NAME: DYNEX REHABILITATION SERVICES, INC.

AUDIT NUMBER.....H98000005778

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION. 98 MAR 25 PM 3:35  
OF  
DYNEX REHABILITATION SERVICES, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE 1 NAME

The name of the corporation shall be: DYNEX REHABILITATION SERVICES, INC.

The principal place of business of this corporation shall be:

9601 S.W. 142ND AVENUE #916  
MIAMI, FLORIDA 33186

ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE 111 CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES A PAR VALUE 1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.  
6780 CORAL WAY SUITE 100  
MIAMI, FLORIDA 33155  
305-662-1824  
FAX: (305) 662-1824

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) , if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

JOSE TRIGOSO, PRES./TREAS.

9601 S.W. 142 AVENUE  
#916  
MIAMI, FLORIDA 33186

TAMMY TRIGOSO, V.P./SECT.

9601 S.W. 142ND AVENUE  
#916  
MIAMI, FLORIDA 33186

ARTICLE VI INCORPORATOR(S)

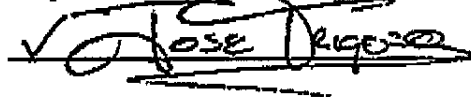
The name(s) and street address(es) of the incorporator(s) is (are).

JOSE TRIGOSO  
9601 S.W. 142ND AVENUE #916  
MIAMI, FLORIDA 33186

TAMMY TRIGOSO  
9601 S.W. 142ND AVENUE #916  
MIAMI, FLORIDA 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 5TH DAY OF MARCH 1998.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: DYNEX REHABILITATION SERVICES, INC.

2. The name and address of the registered agent and office is:

JOSE TRIGOSO, PRES./TREAS.  
9601 S.W. 142ND AVENUE #916  
MIAMI, FLORIDA 33186

Signature ✓ Jose Trigoso  
(Corporate Officer)

Title PRESIDENT.

Date 3/18/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE ✓ Jose Trigoso  
DATE 3/18/98

REGISTERED AGENT FILING FEE.

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