

P980000032733

April 3, 1998

Kenny Velez
4611 Kimball Court West
Lakeland, Fl. 33813
Ph.:(941) 644-5044

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

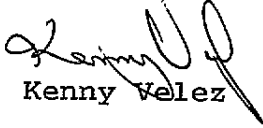
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Dear Sir:

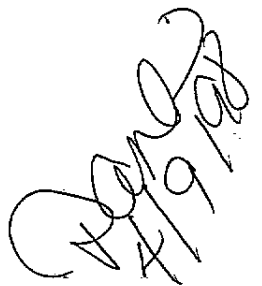
Enclosed is the application for incorporation of CARIBBEAN PHYSICAL THERAPY, INC. along with my check in the amount of \$122.50 for all fees.

If there are any questions, please call. Thanks in advance for processing my application.

Sincerely,


Kenny Velez

98 APR -8 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED


4/9/98

(4)

FILED
98 APR -8 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF
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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 I: NAME

THE NAME OF THE CORPORATION SHALL BE:

CARIBBEAN PHYSICAL THERAPY, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

4611 KIMBALL COURT WEST
LAKELAND, FL. 33813

ARTICLE II: NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OF 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 III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND IT'S PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDRED SHARES - PAR VALUE: \$1.00/SHARE

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUAL.

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):

KENNY VELEZ, PRESIDENT
4611 KIMBALL COURT WEST, LAKE LAND, FL. 33813
ANA L VELEZ, VICE PRESIDENT
4611 KIMBALL COURT WEST, LAKE LAND, FL. 33813

ARTICLE VI: INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS/(ARE):

KENNY VELEZ, PRESIDENT
4611 KIMBALL COURT WEST, LAKE LAND, FL. 33813
ANA L VELEZ, VICE PRESIDENT
4611 KIMBALL COURT WEST, LAKE LAND, FL. 33813

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS/HAVE EXECUTED THESE ARTICLES OF INCORPORATION

THIS 6th DAY OF April, 1998.

SIGNATURE(S) OF INCORPORATOR(S)

Kenny Velez
Ana L. Velez

STATE OF FLORIDA
COUNTY OF Polk

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE

ME THIS 6th DAY OF April, 1998

BY Kenny Velez Ana Velez CARIBBEAN PHYSICAL THERAPY, INC.
(NAME OF INCORPORATOR)



Susan Dodd
NOTARY PUBLIC

(3)

CERTIFICATE DESIGNATING
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: CARIBBEAN PHYSICAL THERAPY, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

KENNY VELEZ
4611 KIMBALL COURT WEST
LAKELAND, FL. 33813

SIGNATURE *Kenny Velez*
(CORPORATE OFFICER)

TITLE President

DATE 4-6-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE 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 *Ana L. Velez*
(REGISTERED AGENT)

DATE 4-6-98

98 APR -8 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED