

August 18, 1998

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 900002622219--1 -08/21/98--01079--004 ****122.50 ****122.50

Dear Sirs/Madams;

I have enclosed the articles of incorporation for Professional Rehabilitation Network, Inc. I have also enclosed the check for \$122.50 for the corporation fees and a UPS return envelope for your convenience. If you have any questions, please do not hesitate to contact me. Thank you in advance for your prompt and courteous attention to this matter.

Sincerely;

Amado Lopez

98 NUG 21 PH 1: 33
ONY JOHN SSEE, FLORIDA

4988 N. University Dr., Suite 349; Lauderhill, FL 33351 Phone (954) 747-3393 * Fax (954) 747-3353 2' X

ARTICLES OF INCORPORATION

OF

PROFESSIONAL REHABILITATION NETWORK, INC.

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:

PROFESSIONAL REHABILITATION NETWORK, INC.

ARTICLE II PRINCIPAL OFFICE

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

PROFESSIONAL REHABILITATION NETWORK, INC.

10026 NW 46 Street

Sunrise, FL 33351

ARTICLE III SHARES

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

SIXTY (60)



ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMADO LOPEZ

10026 NW 46 Street

Sunrise, FL 33351

ARTICLE V INCORPORATOR(S)

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

AMADO LOPEZ - President

10026 NW 46 Street

Sunrise, FL 33351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 18th day of August, 1998.

Signature



CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

- 1. The name of the corporation is: PROFESSIONAL REHABILITATION NETWORK, INC.
- 2. The name and address of the registered agent and office is:

AMADO LOPEZ						
(Name) 10026 NW 46 Street		· <u>:</u>				
(Address/P.O. Box NOT acceptable)		-	:=	ē		
Sunrise, FL 33351						
(City/State/Zip)	-				<u>*</u>	

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 futher 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.

(Signature) | 3/18/98 (Date)