OFFICE US CORPORATE FILING SERVICE, INC LAZARU (Requestor's Name) 200002631292--4 -09/02/98--01059--016 ****122.50 ****122.50 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) DIVISION OF CORPORATION SECRETARY OF STATE (Document #) (Corporation Name) Pick up time Certified Copy Certificate of Status Will wait Photocopy Mail out AMENDMENTS **NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION OF PRESTIGE REHABILITATION CENTER, INC.

The undersigned subscribers to these articles, each a natural person, sui juris, hereby form corporation non profit under the Florida General Corporation Act.

98 SEP -2 PM 2: 05 SECRETARY OF STATE TALLAHASSEF FLORIDA

ARTICLE I

The name of the corporation is:

PRESTIGE REHABILITATION CENTER, INC.

ARTICLE II

This corporation may engage in any activity permitted by the laws of the United States of America and the State of Florida pursuant to the Florida General Corporation Act (Chapter 607, Florida Statutes), as the same shall exist from time to time and not specifically prohibited by it.

ARTICLE III

This corporation is to commence its corporate existence on the date of filing of these articles, and is to have perpetual existence.

ARTICLE IV

- A. The maximum number of shares which this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, each share having a One (\$1.00) Dollar per value.
- B. Every shareholder shall have preemptive rights to subscribe to stock to be issued, in proportion to this preexisting shareholdings, on the same terms and conditions as the offering is made to others.

ARTICLE V

- A. The street of the initial registered office of the corporation is 3410 S.W. 107 Avenue, Miami, Florida 33165.
- B. The name of the initial registered agent of the corporation is JOSE MANUEL CARRERA, whose signature at the end hereof constitutes its acceptance of such designation.

- C. The initial principal place of business of the corporation is: 3410 S.W. 107 Avenue, Miami, Florida 33165.
- D. The Board of Directors, from time to time, may move the registered office to any other address in the State of Florida, and the principal place of business to any other address within or without the State of Florida.

ARTICLE VI

A. The initial Board of Directors of the corporation shall consist of two (2) Directors, whose names and addresses are:

JOSE MANUEL CARRERA, 12811 N.W. 6 Street, Miami, Florida 33182; CARLOS MANUEL CARRERA, 12811 N.W. 6 Street, Miami, Florida 33182.

- B. The number of Directors may be increased or decreased by the by-laws adopted by the shareholders, but shall not be more than seven nor less than one.
- C. The initial Board of Directors shall hold office for the first year of existence of the corporation or until successors have been elected or appointed and qualified, whichever occur first.

ARTICLE VII

These articles of incorporation may be amended in the manner provided by law, except that no amendment or abrogation of the preemptive rights, if any, of a shareholder may be made without the consent of such shareholder.

ARTICLE VIII

The names and addresses of the subscribers to these articles of incorporation are Solvent Solv	98 SEP -2 P	
In witness whereof we have executed these articles of incorporation as subscribers are registered agent on August 26, 1998.	ıd desi	gnated

9/05 @ W. Carrera JOSE MANUEL CARRERA

CARLOS MANUEL CARRERA