

P98000082679

Jose Rafols
18200 S.W. 100 St.
Miami, Fl 33196

September 14, 1998

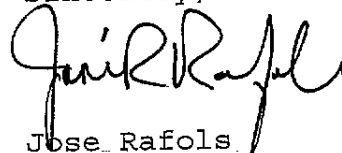
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

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Dear Sir/Madam:

Enclosed please find the Certificate of Incorporation of
THERAPEUTIC REHAB. SERVICES CORP. and a check in the amount
of \$122.50 that covers the filing fees, certified copy and
registered agent designation.

Sincerely,


Jose Rafols

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 SEP 22 AM 8:16

CERTIFICATE OF INCORPORATION

OF

THERAPEUTIC REHAB. SERVICES CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 22 AM 8:17

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions;

ARTICLE ONE

The name of the corporation shall be:

THERAPEUTIC REHAB. SERVICES CORP.

ARTICLE TWO

The corporation may engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE THREE

The maximum numbers of shares of stock, which the corporation shall have outstanding at any time, shall be 10,000 Shares of stock, which shall be common stock of a par value of 1.00 Dollar per share. All or any part of the capital stock may be paid for either in lawful moneys of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This corporation shall begin business with a minimum capital of the amount of 200.00 Dollars.

ARTICLE FIVE

This corporation shall have perpetual existence.

ARTICLE SIX

The principal office of the corporation shall be located at:

18200 S.W. 100 STREET
MIAMI, FL 33196

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Jose Rafols	18200 S.W. 100 Street Miami, FL 33196
Rebeca P. Rafols	18200 S.W. 100 Street Miami, FL 33196

ARTICLE NINE

The names and addresses of the subscribers to this certificate of Incorporation and the number of shares of stock, which the subscriber agrees to take, are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Jose Rafols	18200 S.W. 100 Street Miami, FL 33196	50
Rebeca P. Rafols	18200 S.W. 100 Street Miami, FL 33196	50

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

ARTICLE TWELVE

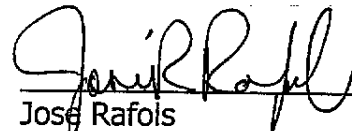
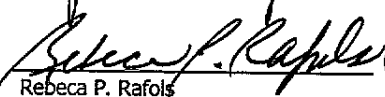
Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

The corporation does hereby designate the following address as its registered office:

18200 S.W. 100 STREET
MIAMI, FL 33196

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 14 day of September, 1998.

 (SEAL)
Jose Rafols
 (SEAL)
Rebeca P. Rafols

STATE OF FLORIDA

COUNTY OF MIAMI DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Jose Rafols and Rebeca P. Rafols, known to me and known by me to be the persons who executed the foregoing articles of incorporation, and who acknowledged before me that they executed these articles of incorporation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAYBE SERVED.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said act:

THERAPEUTIC REHAB. SERVICES CORP.

desiring to organize under the Laws of the State of Florida with its principal place
of business in the City of Miami, County of Miami-Dade, State of Florida, has
named Jose Rafols located at 18200 S.W. 100 Street Miami, FL 33196, as its
agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

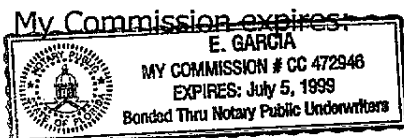
Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, I hereby accept the
appointment as Registered Agent and agree to act in this capacity. I further
agree to comply with the provisions of all statutes relating to the proper and
complete performance of my duties, and I am familiar with and accept the
obligations of my position as Registered Agent.

Dated this 14 day of September, 1998.

Jose Rafols
Resident and Registered Agent
Jose Rafols

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, in the state and county aforesaid, this 14 day of September,
1998.

[Signature]
NOTARY PUBLIC
State of Florida at Large



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 22 AM 8:17