

9/28/98

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

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NAME: PRIME REHAB GROUP, INC.  
AUDIT NUMBER.....H98000017961  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 9/28/98

H98-17961

ARTICLES OF INCORPORATION FILED

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Article 1: Name of Corporation: PRIME REHAB GROUP, INC.

Address of Corporation: 15304 TALL OAK AVENUE

DELRAY BEACH, FL 33446

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \_\_\_\_\_.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MARCIA FOX

REGISTERED OFFICE: 1750 WEST OAK KNOLL CIRCLE

FORT LAUDERDALE, FL 33324

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

09 / 28 / 98  
Date

*Marcia Fox*

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MELISSA ESH

15304 TALL OAK AVENUE

DELRAY BEACH, FL 33446

In witness whereof, I have subscribed my name:

*Melissa Esh*

Signature of Incorporator

H98-17961

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571