

PA9000008528



ACCOUNT NO. : 072100000032

REFERENCE : 097468 163407A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizut

ORDER DATE : January 13, 1999

ORDER TIME : 1:23 PM

ORDER NO. : 097468-005

CUSTOMER NO: 163407A

200002756662-7

CUSTOMER: Mr. Elliott Housley
MR. ELLIOTT HOUSLEY
MR. ELLIOTT HOUSLEY
Suite 310a
4200 N.w. 16th Street
Fort Lauderdale, FL 33313

DOMESTIC FILING

NAME: MULTI-DISCIPLINE REHAB
SPECIALISTS INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 27 AM 10:28

RECEIVED
99 JAN 27 PM 4:08
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 27 AM 10:28

ARTICLES OF INCORPORATION
OF

MULTI-DISCIPLINE REHAB SPECIALISTS INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MULTI-DISCIPLINE REHAB SPECIALISTS INC.

The address of the principal office of this corporation shall be 5770 Sterling Road, Hollywood, Florida 33021, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4200 N.W. 16th Street, Suite 310A, Lauderhill, Florida 33313, and the name of the initial registered agent of the corporation at that address is Mark Mignott.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Elliott Housley

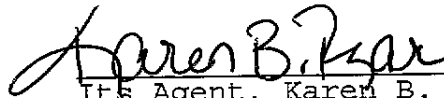
4200 N.W. 16th Street
Suite 310A
Lauderhill, FL 33313

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on January 27, 1999.

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 27 AM 10:28

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Mark Mignott, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MULTI-DISCIPLINE REHAB SPECIALISTS INC.

Mark Mignott is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Mark Mignott

Typed Name: Mark Mignott