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To:

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Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

neuro healthcare service inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 11, 1999

EMPIRE

SUBJECT: NEURO HEALTHCARE SERVICE INC.
REF: W99000003470

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the spelling of the word "SERVICE" in article 1.

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Becky McKnight
Document Specialist

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ARTICLES OF INCORPORATION

OF

NEURO HEALTHCARE SERVICE INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

NEURO HEALTHCARE SERVICE INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1068 S.W. 67 AVENUE
MIAMI, FL 33144

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: AIDEE DOMINGUEZ
1068 S.W. 67 AVENUE
MIAMI, FL 33144

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

AIDEE DOMINGUEZ
PRESIDENT

1068 S.W. 67 AVENUE
MIAMI, FL 33144

MARIO D'ALERTA
VICE PRESIDENT

1068 S.W. 67 AVENUE
MIAMI, FL 33144

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 11TH day of FEBRUARY, 1999.

Ray Stormont
Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursua u to the provisions of section 607.0501, Florida Statutes, the undersigning 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.

First that NEURO HEALTHCARE SERVICE INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as
(Florida)

indicated in the articles of incorporation has named Aidee Dominguez
(Name of Registered Agent)

located at 1068 S.W. 67 Ave.
City of Miami County of Dade
(City) (County)

State of Florida, as its agent to accept service of process within this State.

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 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

Signature

Registered Agent

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