

P99000033335

Mr. R. John Catanzaro
4204 Inverray Blvd.
Suite 76A
Lauderhill, FL 33319
(954) 733-7778

March 29, 1999

VIA CERTIFIED MAIL

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-04/08/99--01040--008
*****78.75 *****78.75

Division of Corporation
State of Florida
Post office Box 6327
Tallahassee, FL 32314

RE: AQUATIC FITNESS TOTAL REHAB, INC.

Gentlemen:

Enclosed find my check in the amount of \$78.75, which represents the filing fee for above referenced corporation. Also enclosed are the Articles of Incorporation and Certificate of Acceptance of Registered Agent. Please return to me a certified copy of the Articles of Incorporation.

If you have any questions do not hesitate to call me.

Sincerely,


R. John Catanzaro

CERTIFIED MAIL Z448 723 168

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -8 PM 7:56

4-12
105

ARTICLES OF INCORPORATION
OF
AQUATICS FITNESS TOTAL REHAB, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, the undersigned natural person, acting as incorporation of a corporation under the Florida Business Corporation Act, adopt the following Articles of incorporation for such corporation:

ARTICLE I
Name

The name of the corporation is AQUATICS FITNESS TOTAL REHAB, INC.

ARTICLE II
Principal Office and Mailing Address

The address of the principal office of the corporation is
c/o Mr. R. John Catanzaro, 4204 Inverrary Blvd., Suite 76A, Lauderhill, FL
33319.

ARTICLE III
Purposes

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares, consisting of one class only, designated as "Common Stock", of the par value of One Dollar (\$1.00) per share.

ARTICLE V
Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

ARTICLE VI
Right to Purchase Own Shares

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions, as the Board of Directors shall fix.

ARTICLE VII
Registered Office and Agent

The address of the initial registered office of the corporation is 4204 Inverrary Blvd., Suite 76A, Lauderhill, FL 33319, and the name of its initial registered agent at such address is R. John Catanzaro.

ARTICLE VIII
Incorporator

The name and address of the incorporator is R. John Catanzaro, 4204 Inverrary Blvd., Suite 76A, Lauderhill, FL 33319.

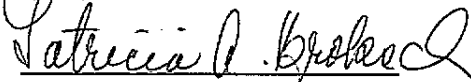
Executed this 2 day of April, 1999.

FL DR. LIC
C 352-730-61-323-0
10/11/95 9/3/01


R. John Catanzaro,
Incorporator

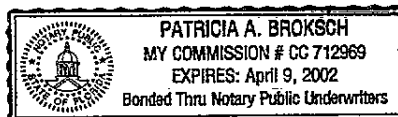
STATE OF FLORIDA)
) SS
PALM BEACH COUNTY)

Personally appeared before me this 2 day of April, 1999, the above named R. John Catanzaro. He is personally known to me or has produced a driver's license as identification and did take an oath.


Notary Public

(NOTARY SEAL)

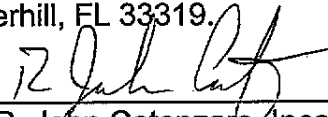
My Commission Expires:



CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT
AND REGISTERED OFFICE FOR SERVICE OF PROCESS.


In compliance with Section 48.091, Florida Statutes, the following is
submitted:

1. That R. John Catanzaro, desiring to organize under the laws of the
State of Florida, has named R. John Catanzaro, located at 4202
Inverrary Blvd., Suite m76A, Lauderhill, FL 33319.


R. John Catanzaro, Incorporator

Dated: 4/2, 1999

2. That, having been named to accept service of process for the
above-stated corporation, at the place designated in this Certificate.
The undersigned hereby agrees to act in this capacity and agrees
to comply with the provisions of Chapter 48.091, F.S., relative to
keeping open said office.

By: 
R. John Catanzaro
Registered Agent

Dated: 4/2, 1999.

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