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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 99 HAY 13 AM 9: 23

FLORIDA PROFIT CORPORATION OR P.A.

cls rehabilitative services, inc.

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B. McKnight MAY 1 4 1999

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H99000/1553 ARTICLES OF INCORPORATION

OE

CLS REHABILITATIVE SERVICES. INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, Hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The same of the corporation shall be:

CLS REHABILITATIVE SERVICES. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

3080 WEST FLAGLER STREET MIAMI, FL 33125

ARTICLE III CAPITAL STOCK

The number of Shares of Stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 (Ten Thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and the initial office of the corporation is:

LUNG SHENG CHEN 3080 WEST FLAGLER STREET MIAMI, FL 33125

Nathan Newman #(305)662 - 2007 1328 SW 48 ST. MIAMT, FL 33155 99 MAY 13 AM 9: 23
SECRETARY OF STATE
FALLAHASSEE FLORIDA

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ARTICLE V INCORPORATORS

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

LUNG SHENG CHEN 3080 WEST FLAGLER STREET. MIAML FL 33125

The undersigned have executed these Articles of Incorporation this <u>11st</u> Day of <u>MAY</u>, 1999

Signature

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT N THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT

Signature

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Date

99 MAY 13 AH 9: 23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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