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Florida Department of State
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To:
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Fax Number : (850) 922-4001

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 251-6600
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FLORIDA PROFIT CORPORATION OR P.A.

Rehab Specialty Services, Inc.

Certificate of Status	1
Certified Copy	0
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FAX AUDIT # 4990000227563**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Rehab Specialty Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4979 Pelican Street, Coconut Creek, Florida 33073. Located in County of Broward

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Providing management services to nursing homes and their clients.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The name and address of the initial director is

Alan Litvack, 4979 Pelican Street, Coconut Creek, Florida 33073

Donna Litvack, 4979 Pelican Street, Coconut Creek, Florida 33073

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard OsterDate 9-10-99Richard Oster, Vice-President
Business Filings IncorporatedSignature: Richard OsterDate 9-10-99

Richard Oster, Incorporator

The document was prepared by:

Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

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