

TRANSMITTAL LETTER

P99000106229

100003061491--0
-12/06/93--01088--010.
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

ADDITIONAL COPY REQUIRED

954-726-9898 ext 25
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -6 PM 12:26

一、
 二、
 三、
 四、
 五、

T BROWN DEC - 8 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Florida Respiratory Rehabilitation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5701 Pine Island Road, Suite 370, Tamarac, FL 33321

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John A. Smith

5701 Pine Island Road, Suite 370, Tamarac, FL 33321

ARTICLE V INCORPORATOR

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

Norman Moskowitz

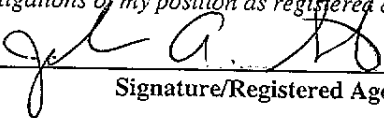
1724 E. Hallandale Beach Blvd., Hallandale, FL 33009


Signature/Incorporator

12/03/99
Date

(An additional article must be added if an effective date is requested.)

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

11/23/99
Date

FILED
99 DEC -6 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA