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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name Account Number : 072450003255

: EMPIRE CORPORATE KIT COMPANY

Phone

: (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

international rehab professionals, inc.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

B. McKnight DEC 2 7 1999 _....

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ARTICLES OF INCORPORATION OF INTERNATIONAL REHAB PROFESSIONALS, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

The name of this Corporation is:

INTERNATIONAL REHAB PROFESSIONALS, INC.

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and malling address of this Corporation is:

17913 S.W. 5th Street Pembroke Pines, FL 33029 SECRETARY OF STATE DIVISION OF CORPORATIONS

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Prepared by:

Bachelor & Associates 5122 N.W. 43rd Avenue Coconut Creek, Florida 33073

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Dehlia Franklin 17913 S.W. 5th Street Pembroke Pines, FL 33029

> ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Dehlia Franklin 17913 S.W. 5th Street Pembroke Pines, FL 33029 SECRETARY OF STATE DIVISION OF CORFORATION

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ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 27th day of December, 1999.

Dehlia Franklin, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Dehlia Franklin, Registered Agent

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