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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Price Prosthetics & Orthotics, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

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Apr. 17. 2006 2:33PM

No. 2407 P. 3

H06000102269 3

# ARTICLES OF INCORPORATION PRICE PROSTHETICS & ORTHOTICS, INC.

#### ARTICLE I Name

The name of the corporation is PRICE PROSTHETICS & ORTHOTICS, INC.

#### ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 14th day of April, 2006.

#### ARTICLE III 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 IV Capital Stock

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

### ARTICLE V Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is LAW OFFICES OF SETH E. ELLIS, P.A., 2385 EXECUTIVE CENTER DRIVE, SUITE 190. BOCA RATON, FLORIDA 33431, and the name of the initial registered agent of this corporation at that address is SETH E. ELLIS, ESO.

Apr. 17. 2006 2:33PM

No. 2407 P. 4

H06000102269 3

# ARTICLE VI Initial Board of Directors

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Jeffrey Price 12935 Drayton Road Juno Reach, Fl 33408

# ARTICLE VII Incorporator

The name and address of the person signing these Articles is SETH E. ELLIS, ESQ., SETH E. ELLIS, P.A., 2385 EXECUTIVE CENTER DRIVE, SUITE 190, BOCA RATON, FLORIDA 33431.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14th day of April, 2006.

Seth E. Ellis, Esq. Incorporator

STATE OF FLORIDA

)SS:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14th day of April, 2006, by SETH E. ELLIS, ESQ., who is personally known to me or who has produced as identification.



Notary Public - State of Florida

[NOTARY STAMP]

Apr. 17. 2006 2:33PM

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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act: First--that PROSTHETICS & ORTHOTICS, INC., desiring to organize under the laws of the State of Florida with its principal office at LAW OFFICES OF SETH E. ELLIS, P.A., 2385 EXECUTIVE CENTER DRIVE, SUITE 190, BOCARATON, FLORIDA 33431, has named SETH E. ELLIS, BSQ., located at 2385 EXECUTIVE CENTER DRIVE, SUITE 190, BOCARATON, FLORIDA 33431, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

SETHE. ELLIS, ESQ.

SAWark/Clients/EPAPrice-Price Prostheries & Orthories, Inc. - 05-084/Docs/Art-Incorp.wpd

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