Division of Corporations



Florida Department of State

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

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Division of Corporations

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From:

Account Name : JAM MARK LIMITED

Account Number : I20000000112 (305) 789-7758 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

Allied Orthopedics, Inc.

Certificate of Status	<u> </u>
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

ALLIED ORTHOPEDICS, INC.

The undersigned, acting as incorporator of ALLIED ORTHOPEDICS, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE L NAME

The name of the corporation is ALLIED ORTHOPEDICS, INC. (the "Corporation").

ARTICLE II. ADDRESS

The mailing address of the Corporation is 16296 N.W. 78 Court, Miami Lakes, Florida 33016.

ARTICLE III. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida including but not limited to the direct or indirect ownership and/or operation of hotel properties in the United States.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 16236 N.W. 78 Court, Miami Lakes, Florida 33016, and the name of the Corporation's initial registered agent at that address is Patricia M. Hernandez.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator are:

Patricia M. Hernandez 701 Brickell Avenue Suite 3000 Miemi, Florida 33131

ARTICLE VII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 1st day of February, 2002.

Patricia M. Hernandez/

Incorporator

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ALLIED ORTHOPEDICS, INC. to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 16286 N.W. 78 Court, Miami Lakes, Florida 38016 has named Patricia M. Hernandez as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 1st day of February, 2002.

Name: Patricia M. Hernande

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