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FOREIGN PROFIT/NONPROFIT CORPORATION

Orthosensor, Inc

Certificate of Status	1
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Orthosensor, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

Orthosensor Technologies, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware
(State or country under the law of which it is incorporated)

3. 26-1264788
(FEI number, if applicable)

4. October 17, 2007
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. May 7, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2555 Davie Road, Fort Lauderdale, Florida 33317
(Principal office address)

2555 Davie Road, Fort Lauderdale, Florida 33317
(Current mailing address)

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8. Engage in any lawful business permitted by Corporation Law of Delaware
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Attorney Solutions LLC

Office Address: 4000 Ponce de Leon Boulevard, Suite 470

Coral Gables, Florida, Florida 33146
(City) (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Attorney Solutions LLC
By: BWM Management, Inc., Manager
(Registered agent's signature)
By: Walter J. Stanton III, President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Martin Roche

Address: 2555 Davie Road, Fort Lauderdale, Florida 33317

Vice Chairman:

Address:

Director: Manuel E. Aguero

Address: 3801 S.W. 30th Avenue
Fort Lauderdale, Florida 33312

Director: Jay Pierce

Address: 9100 South Dadeland Boulevard, Suite 106
Miami,Florida 33156

B. OFFICERS

President: Martin Roche

Address: 2555 Davie Road, Fort Lauderdale, Florida 33317

Vice President:

Address:

Secretary: Ivan Delevic

Address: 2555 Davie Road, Fort Lauderdale, Florida 33317

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. M Roche President
(Signature of Director or Officer listed in number 12 of the application)

14. Martin Roche President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORTHOSENSOR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF MAY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6566759

DATE: 05-05-08