Electronic Articles of Incorporation For

N04000010335 FILED November 03, 2004 Sec. Of State bregister

TITANIUM RIB IMPLANT FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TITANIUM RIB IMPLANT FOUNDATION, INC.

Article II

The principal place of business address:

8918 NW 121 ST STREET TERR. HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

8918 NW 121 ST STREET TERR. HIALEAH GARDENS, FL. 33018

Article III

The specific purpose for which this corporation is organized is: FOUNDATION FOR THE TITANIUM RIB IMPLANT.

Article IV

The manner is which directors are elected or appointed is:

METHOD OF ELECTION OF DIRECTORS IS AS STATED IN THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

RIXYS DIAZ 8918 NW 121 ST STREET TERR. HIALEAH GARDENS, FL. 33018 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RIXYS DIAZ

Article VI

The name and address of the incorporator is:

NIKKI PATEL LEGALFILINGS.COM, INC. 20121 VENTURA BLVD., SUITE 302 WOODLAND HILLS, CA 91364

Incorporator Signature: NIKKI PATEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RIXYS DIAZ 8918 NW 121 ST STREET TERR. HIALEAH GARDENS, FL. 33018

Title: SEC DORA JIMENEZ 8918 NW 121 ST STREET TERR. HIALEAH GARDENS, FL. 33018

Title: TRES LORI BUEGELER 8918 NW 121 ST STREET TERR. HIALEAH GARDENS, FL. 33018

Title: DIR RIXYS DIAZ 8918 NW 121 ST STREET TERR. HIALEAH GARDENS, FL. 33018

Title: DIR DORA JIMENEZ 8918 NW 121 ST STREET TERR. HIALEAH GARDENS, FL. 33018

Title: DIR LORI BUEGELER 8918 NW 121 ST STREET TERR. HIALEAH GARDENS, FL. 33018