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Florida Department of State

Division of Corporations

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FLORIDA NON-PROFIT CORPORATION

american academy of orthopedic regenerative medicine

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 20, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: AMERICAN ACADEMY OF ORTHOPEDIC REGENERATIVE MEDICINE INC.
REF: W05000030087

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

FAX Aud. #: H05000150279
Letter Number: 205A00042151

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H05000150219

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

②

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN ACADEMY OF ORTHOTEDIC REGENERATIVE MEDICINE
INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9573 HARDING AVE
MIAMI BEACH, FL 33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REGENERATIVE MEDICINE FOUNDATION

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

APPOINT directors
shall be stated in the by-laws

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

ALEX FARSHCHIAN
9573 HARDING AVE
MIAMI BEACH FL 33154

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DOUGLAS W OSTERLE
9506 S RED RD
MIAMI, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ALEX FARSHCHIAN
9573 HARDING AVE
MIAMI BEACH FL 33154

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Douglas W Osterle
Signature/Registered Agent

6/16/05
Date

[Signature]
Signature/Incorporator

6/16/05
Date

H05000150279