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Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

5-31-00

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 SECRETARY OF TATE

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH FLORIDA ORTHOPEDIC AND KNEE INSTITUTE NO. 2,

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

SOUTH FLORIDA ORTHOPEDIC AND KNEE INSTITUTE NO. 2, CORP.

Article I - Name

The name of this corporation is SOUTH FLORIDA ORTHOPEDIC AND KNEE INSTITUTE NO. 2, CORP.

Article II - Duration

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles.

Article III - Purposes

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this

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corporation is 2655 LeJeune Road, Suite 1108, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is KURT R. KLAUS, JR.

Kurt R. Klaus, Jr., Esq. 2655 LeJeune Road, Suite 1108 Coral Gables, Florida 33134

(Tel): (305) 461-4447) (Fla. Bar #: 299804)

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Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

ROWLAND PRITCHARD - 100% President, Secretary, and Treasurer 10594 NW 52 Terrace Miami, Florida 33178

Article VIII - Incorporator

The name and address of the person signing these articles:

KURT R. KLAUS, JR., ESQ. 2655 LeJeune Road, Suite 1108 Coral Gables, Florida 33134

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

> KURT R. KLAUS, JR. 2655 LeJeune Road, Suite 1108 Coral Gables, Florida 33134

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In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First: That SOUTH FLORIDA ORTHOPEDIC AND KNEE INSTITUTE NO.

2, CORP., desiring to organize under the laws of the State of
Florida with its principal office at 2506 Ponce De Leon Blvd.,

Coral Gables, Florida 33134, has named KURT R.KLAUS, JR., as its
registered agent.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above state corporation, at 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.

KURT R. KLAUS, JR.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation, this Allican P. May, 1000.

KURT R. KLAUS, JR.

State of Florida)
SS
County of Dade)

Before me, a notary public authorized to take acknowledgments

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appeared, KURT R. KLAUS, JR., known to me and known by me to be the person who executed the foregoing articles of incorporation, and acknowledged before me that he executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this

State of Florida at Large.

My Commission Expires:

MIRTHA CABRERA Notary Public - State of Florida Commission Expires Feb 17, 2003 Commission # CC810286

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This instrument was prepared by:

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