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Florida Department of State
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.**BRANIER PROSTHETICS AND ORTHOTICS, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

BRANIER PROSTHETICS AND ORTHOTICS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation shall be:

BRANIER PROSTHETICS AND ORTHOTICS, INC.

ARTICLE II. PRINCIPAL OFFICE

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

1362 Weston Road

Weston, FL 33326

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jesus Manual Alvarez
1362 Weston Road
Weston, FL 33326

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ARTICLE V. INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation

is:

<u>NAME</u>	<u>ADDRESS</u>
Jesus Manual Alvarez	1362 Weston Road Weston, FL 33326

ARTICLE VI. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

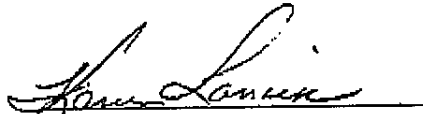
PRESIDENT: JESUS MANUAL ALVAREZ 1362 Weston Road
Weston, FL 33326

VICE PRESIDENT: N/A

SECRETARY: KAREN LANIER 1362 Weston Road
Weston, FL 33326

TREASURER: N/A

The undersigned has executed these Articles of Incorporation this 5th day of
September, 2000.


KAREN LANIER

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BRANIER PROSTHETICS AND ORTHOTICS, INC.
2. The name and address of the registered agent and office is:

JESUS MANUAL ALVAREZ

1362 Weston Road

Weston, FL 33326

SIGNATURE:

Jesus Manual Alvarez
JESUS MANUAL ALVAREZ

TITLE: PRESIDENT

DATE: September 5, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 MY STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Jesus Manual Alvarez
JESUS MANUAL ALVAREZ

DATE: September 5, 2000

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STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5th day of September, 2000 by JESUS MANUAL ALVAREZ, who is personally known to me or who has produced his DRIVERS LICENSE as identification.

Sharon W. McCarr
Printed Name: SHARON D. MC CARR
Notary Public, State of Florida

My commission expires:



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