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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

ORTHOTIC PLUS CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

ARTICLES OF INCORPORATION
OF
ORTHOTIC PLUS CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ORTHOTIC PLUS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**P.O BOX 590950
MIAMI, FL 33159-0950**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE (500) HUNDRED SHARES @ \$1.00/PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**FRANCISCO R. LOPEZ
7480 MIAMI LAKES DRIVE
MIAM LAKES, FL 33015**

PREPARED BY: QUALITY ACCOUNTING & GENERAL SERVICES CORP.
6555 N.W. 36th STREET, SUITE 328
VIRGINIA GARDEN'S, FL 33166-6975
(305) 870-9670

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ARTICLE V INCORPORATOR(S)

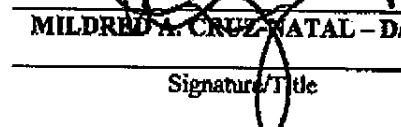
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**FRANCISCO R. LOPEZ
7480 MIAMI LAKES DRIVE G102
MIAMI LAKES, FL 33015
D/P/S**

**MILDRED A. CRUZ-NATAL
16002 N.E. 3rd AVENUE
N.M.B., FL 33162-4312
D/VP/T**

The undersigned has(have) executed these Articles of Incorporation this 26th day
of MARCH, 2001.



FRANCISCO R. LOPEZ - D/P/S


MILDRED A. CRUZ-NATAL - D/VP/T

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

ORTHOTIC PLUS CORPORATION

2. The name and address of the registered agent and office is:

FRANCISCO R. LOPEZ

(NAME)

7480 MIAMI LAKES DRIVE G102

(P.O. BOX NOT ACCEPTABLE)

MIAMI LAKES, FL 33015

(CITY/STATE/ZIP)

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 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

DATE

3-26-01

PREPARED BY: QUALITY ACCOUNTING & GENERAL SERVICES CORP.
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