

KATTOURA & ASSOCIATES, INC.
ACCOUNTING, BOOKKEEPING & TAX SERVICES

One S. Ocean Blvd. #315
Boca Raton, FL 33432
TEL: (561) 362-0491

P.O. Box 728
Boca Raton, FL 33429
FAX: (561) 394-5134

PO1000047409

April 30, 2001

Secretary of State
Division of Corporation
Tallahassee, FL 32399

Dear Sirs,

Please find enclosed the articles of incorporation for **ADVANCE ORTHOTICS & PROHETICS, INC.**
Along with a check in the amount of \$78.75 for the filing fees.

Please send return the certificate and articles to the address above.

Thank you for your cooperation to our request.

Sincerely yours,

Andre K. Kattoura

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2001 MAY - 7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/11/01

ARTICLES OF INCORPORATION

ADVANCE ORTHOTICS & PROTHETICS, INC.

2001 MAY -7 PM 12:56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the corporation is:

ADVANCE ORTHOTICS & PROTHETICS, INC.

ARTICLE 2. DURATION. The duration of the corporation is perpetual.

ARTICLE 3. PURPOSE. The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial principal office of the Corporation is 4153 S.W. 47TH AVE. STE 15, DAVIE, FL 33314, and the name and address of its initial Registered Agent is Yakzan Agharaad, 4153 s.w. 47th Ave Ste 151, Davie, FL 33314.

ARTICLE 6. INITIAL BOARD OF DIRECTORS. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

- | | |
|-------------------|---|
| 1. Yakzan Aghraad | 4153 S.W 47 th Ave. Ste 151
Davie, FL 33314 |
| 2. Adwin Aleman | 4153 S.W 47 th Ave. Ste 151
Davie, FL 33314 |

ARTICLE 7. INCORPORATORS. The name and address of each Incorporator is as follows:

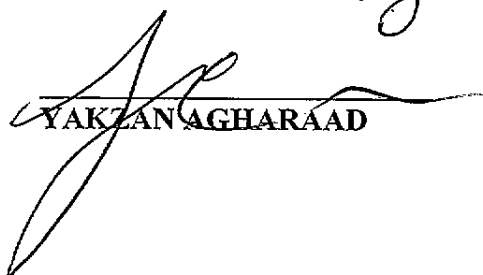
1. Yakzan Aghraad 4153 S.W 47th Ave. Ste 151
Davie, FL 33314

2. Adwin Aleman 4153 S.W 47th Ave. Ste 151
Davie, FL 33314

ARTICLE 8. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE 9. INDEMNIFICATION. The corporation shall indemnify any incorporator, officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this May day of 2, 2001


YAKZAN AGHARAAD

FILED

2001 MAY -7 PM 12: 56

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of

ADVANCE ORTHOTICS & PROTHETICS, INC.

which is contained in the foregoing Articles of Incorporation.

Dated this May day of 2, 2001.



Registered Agent