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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Orthopedic Options, Inc.

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FAX AUDIT #

H010001103232**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Orthopedic Options, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
1300 Via Lugano Circle, #112, Boynton Beach, Florida 33436**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: all lawful business and medical product distribution

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Edward Peters, 1300 Via Lugano Circle, #112, Boynton Beach, Florida 33436

Kari Peters, 1300 Via Lugano Circle, #112, Boynton Beach, Florida 33436

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

R. OsterRichard Oster, Vice President
Business Filings Incorporated

Date

10/26/01

Signature: _____

R. Oster

Richard Oster, Incorporator

Date

10/26/01The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
608-827-5300

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