



2424 N. FEDERAL HIGHWAY • SUITE 200 • BOCA RATON, FLORIDA 33431
MAILING ADDRESS: P.O. BOX 273269 • BOCA RATON, FL 33427-3269
TEL (561) 368-9518 • FAX (561) 368-9519
MELBOURNE (321) 253-9012

S. HOWARD REED, C.P.A.
RANDALL H. REED, C.P.A.

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*****70.00 *****70.00

PA1000120169

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: TRIDENT ORTHOPEDICS, INC.

Dear Sir or Madam:

Enclosed you will find an original and one copy of the Articles of Incorporation for Trident Orthopedics, Inc., along with a check in the amount of \$70.00 to cover the fees.

Please return the recorded documents to the following address:

Reed and Company, Chartered
P.O. Box 273269
Boca Raton, FL 33427-3269
Attn: Randall H. Reed, CPA

Yours very truly,

Randall H. Reed, CPA

RHR:bep

Enc.

01 DEC 20 AM 11:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10101

T. SMITH DEC 20 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 2001

REED AND COMPANY
2424 N FEDERAL HWY, STE 200
BOCA RATON, FL 33431

SUBJECT: TRIDENT ORTHOPEDICS, INC.
Ref. Number: W01000027786

We have received your document for TRIDENT ORTHOPEDICS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 101A00064444

ARTICLES OF INCORPORATION
OF
TRIDENT ORTHOPEDICS, INC.

FILED
01 DEC 20 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is: Trident Orthopedics, Inc.

ARTICLE II

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

This Corporation is authorized to issue 7,500 shares of common stock, with a par value of one dollar.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall not be less than \$500.00

ARTICLE V

This Corporation shall have a perpetual existence.

ARTICLE VI

The address of the principal place of business or principal office of this Corporation is: 2630 N.E. 20th Avenue, Lighthouse Point, FL 33064

ARTICLE VII

This Corporation shall have one director, initially, and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is: Simon Michael Casoria IV, 2630 N.E. 20th Avenue, Lighthouse Point, FL 33064

ARTICLE VIII

This Corporation shall and does hereby indemnify and hold harmless every director and every officer, or every former director and every former officer, their heirs, executors, and administrators to the full extent permitted by law.

ARTICLE IX

No contract or other transaction between this Corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer or are the directors or

officers of such other corporation and any director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract or transaction of this Corporation or in which any person or persons, firm or corporation in the absence of fraud, shall be effected or invalidated by the fact that any director or directors of this Corporation is a party or are parties to be interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation in which he may be anyway interested. Any director of this Corporation may vote upon any contract or other transaction between this Corporation and any firm, association or corporation in which he may be anyway interested.

ARTICLE X

The name and address of the incorporator of this Corporation is:
Randall H Reed, 2424 N. Federal Highway, Suite 200, Boca Raton, FL 33431.

ARTICLE XI

The name and address of the registered agent of this Corporation is:
Randall H. Reed, 2424 N. Federal Highway, Suite 200, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of DECEMBER, 2001



Incorporator

STATE OF FLORIDA) S.S.
COUNTY OF PALM BEACH)

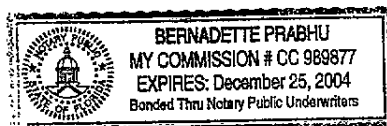
Before me, a notary public authorized to take acknowledgements in the State and County set above, personally appeared Randall H. Reed, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of December, 2001



Notary Public
State of Florida at Large

My Commission expires:



ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation. The address of the Registered Agent is: 2424 N. Federal Highway, Suite 200, Boca Raton, FL 33431.


Randall H. Reed

FILED
01 DEC 20 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA