CAPITAL CONNECTION, INC. Suite 1 • Tallahassee, Florida 32301 (850) 22800-342-8062 • Fax (850) 222-1222 Services, Lac 100005881361--8 -06/20/02--01028--017 *****70.00 ******70.00 ___Art of Inc. File__ LTD Partnership File__ Foreign Corp. File_ L.C. File_ Fictitious Name File_ Trade/Service Mark_ Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy_ Photo Copy Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name_ Corp Record Search_ Officer Search_ Fictitious Search Fictitious Owner Search Signature Vehicle Search_

10:02

Time

Date

Will Pick Up

Driving Record_ UCC 1 or 3 File_

UCC 11 Search

Courier_

UCC 11 Retrieval___

Requested by:

Name

ARTICLES OF INCORPORATION

OF

A.S. ORTHOTIC SERVICES, INC

ARTICLE I - NAME

The name of this Corporation is A.S. ORTHOTIC SERVICES, INC.

ARTICLE II - DURATION

02 JUN 20 PH 12: 09
SECRETARY OF STATL
TALLAHASSEE FLORIDA

The Corporation shall have perpetual existence commencing on the dates these Articles of Incorporation are filed with the Florida Secretary of State's Office.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE V - INITIAL CORPORATE OFFICE AND REGISTERED AGENT

The street address of the initial corporate office of the corporation is 1455 NW 14th St, Miami, Florida 33125. The name and address of the initial registered agent for the Corporation is Ariel Soca, 1455 NW 14th Street, Miami, Florida 33125.

ARTICLE VI - BY-LAWS

The By-Laws of the Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial Director. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director of this Corporation is:

<u>Name</u>

<u>Address</u>

Ariel Soca

1455 NW 14th Street, Miami, Florida 33125

ARTICLE VIII - OFFICERS

The officers of the Corporation are:

Name

Office

Ariel Soca

President, Vice-President, Secretary and Treasurer

<u>ARTICLE IX - INDEMNIFICATION</u>

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) as the price at which it is offered to others.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Ariel Soca, 1455 NW 14th Street, Miami, Florida 33125.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this // day of //// , 2002.

ARIEL SOC

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ARIEL SOCA, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of A.S. ORTHOTIC SERVICES, INC., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this $\frac{1}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$

NOTARY PUBLIC, State of Florida

My Commission Expires:

Ninnette M Ortiz

My Commission CC874295

Expires September 26, 2003

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 19 DAY OF JUNE, 2002.

ARIEL SOC

02 JUN 20 PH I2: 09
SECRE TARY OF STAIL.
TALLAHASSEF FEISTAIL.