

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

 SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

A&D ORTHOPEDICS INC.

NHITE APR 1 6 2003

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION **OF**

A&D Orthopedics Inc.

FILED

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Bayings Corpor Act, hereby adopts the following Articles of Incorporation. SECRETARY OF STATE FALLAHASSEE FI ORIDA

Article 1. NAME:

The name of this corporation shall be: A&D Orthopedics, Inc.

Article 2. Nature of Business

> This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

Principal Office: Article 3.

The principal place of business and mailing address of this corporation shall be: 4391 SW 12th St., Miami, FL 33134

Article 4. SHARES:

> The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stocks at \$1.00 par value.

Article 5. Term of Existence

This corporation is to exist perpetually.

INITIAL REGISTERED AGENT AND STREET ADDRESS: Article 6.

> The name and street address of the initial registered agent is: Reinaldo S Bianco 4391 SW 12th ST., Miami FL

Article 7. The Board of Directors is as follows:

The name and street address of the initial directors are:

Reinaldo S Bianco 4391 SW 12th ST., Miami FL 33134 [P,T,S]

Article 8. Incorporator:

The name and street address of the Incorporator to these Articles of Incorporation is:

Reinaldo S Bianco 4391 SW 12th ST., Miami FL 33134

The undersigned Incorporator has executed these Articles of Incorporation on April 15th, 2003

Reinaldo S Bianco

Prepared By: Jose G. Torres 3680 NW 11th St. Miami, FL 33125 (305) 642-1885

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SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

- t. The name of the corporation is: A&D Orthopedics, Inc.
- 2. The name and address of the registered agent and office is: Reinaldo S Bianco; 4391 SW 12th ST, Miami, FL 33134

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.

Reinaldo S Bianco

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Prepared By: Jose G. Torres 3680 NW 11th St, Miami, FL 33125 (305) 642-1885