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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 103795 4330594

AUTHORIZATION : *Patricia Pizots*

COST LIMIT : \$ 87.50

ORDER DATE : May 22, 2003

ORDER TIME : 4:08 PM

ORDER NO. : 103795-005

CUSTOMER NO: 4330594

CUSTOMER: Margaret O. Ryder, Legal Asst  
Adorno & Yoss, P.a.

Suite 1600  
2601 South Bayshore Drive  
Miami, FL 33133

DOMESTIC FILING

NAME: O&P MOTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX CERTIFICATE OF GOOD STANDING

NOTES: Your electronic/fax filing system is currently down today. Our client will be sending us the originals tomorrow. We will forward to you upon receipt. We are sending copies over today because our client needs file date of 5/22/2003.

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
O&P MOTION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is O&P Motion, Inc. Its principal office address and business mailing address is Fountains of Plantation, 1382 North University Drive, Plantation, Florida 33322.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be c/o Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301, and the initial registered agent of this Corporation at such office shall be Corporation Service Company, who upon accepting this designation agrees to comply with the provisions Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors is:

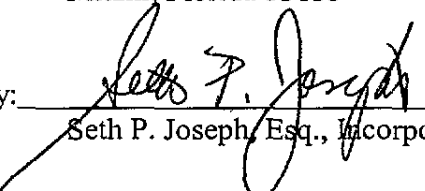
<u>Name</u>	<u>Address</u>
Peter Bukacheski	Fountains of Plantation 1382 North University Drive Plantation, Florida 33322

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Seth P. Joseph, Esq.	Adorno & Yoss, P.A. 2601 South Bayshore Drive Suite 1600 Miami, Florida 33133

Dated: May 22, 2003

By:   
Seth P. Joseph, Esq., Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for O&P Motion, Inc., at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: May 22, 2003

Corporation Service Company

By: Lynette Coleman  
Print Name: \_\_\_\_\_  
Its: Lynette Coleman  
as its agent

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