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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: U.S. Implant Solutions, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SCOTT GAMNETT
Name (Printed or typed)

1106 ERMINE AVE
Address

WINTER SPRINGS, FL 32708
City, State & Zip

407-448-6825
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **U.S. Implant Solutions, Inc**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: **540 Wayne Ave
New Smyrna Beach, FL 32168**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Distributor of surgical
implant products.**

ARTICLE IV SHARES

The number of shares of stock is: **10,000,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SCOTT GARRETT, PRESIDENT, 1106 ERMINE AVE, WINTER SPRINGS, FL 32708
CHRIS GARRETT, VICE PRESIDENT/SECRETARY, SAME ADDRESS AS ABOVE

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

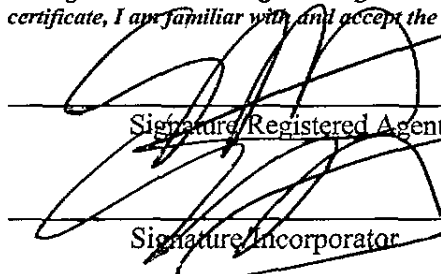
SCOTT GARRETT, 1106 ERMINE AVE, WINTER SPRINGS, FL 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SCOTT GARRETT, 1106 ERMINE AVE, WINTER SPRINGS, FL 32708

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

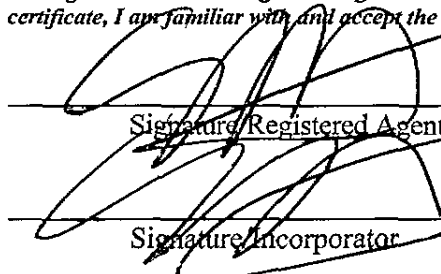


Signature/Registered Agent

SCOTT GARRETT

11 SEPT 03

Date



Signature/Incorporator

SCOTT GARRETT

11 SEPT 03

Date