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VIA FEDERAL EXPRESS

September 27, 2004

Florida Department of State  
Division of Corporations  
New Filings - Attention: Roseanne  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Incorporation for Osteomac, Inc.

Dear Roseanne:

In connection with the above referenced matter, please find enclosed the original Articles of Incorporation together with a copy of same along with our firm's check in the amount of \$78.75 representing the certified fee and filing fee.

Kindly return the certified copy to our office in the enclosed self-addressed envelope. Thank you for your attention to this matter. If you require anything further from this office, please do not hesitate to contact me.

Very truly yours,



Michelle M. Schechner  
Paralegal to  
Andrew B. Blasi, Esq.

/st  
Enclosures

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION

OF

OSTEOMAC, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such Corporation:

1. NAME. The name of the corporation is **OSTEOMAC, INC.**
2. PRINCIPAL OFFICE/MAILING ADDRESS. The principal office and mailing address of the corporation is 2733 NW 19<sup>th</sup> Street, Pompano Beach, Florida 33069.
3. SHARES. The number of shares the corporation is authorized to issue is one thousand (1,000) shares. The par value for the authorized shares is One Dollar (\$1.00).
4. PREEMPTIVE RIGHTS. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.
5. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of this corporation is:

Rafael A. Martinez

9339 Lake Serena Drive  
Boca Raton, Florida 33496

6. INCORPORATOR. The names and addresses of the Incorporator is:

Rafael A. Martinez

9339 Lake Serena Drive  
Boca Raton, Florida 33496

7. **DIRECTORS.** The names and addresses of the initial directors are:

Rafael A. Martinez

9339 Lake Serena Drive  
Boca Raton, Florida 33496

Jaime E. Martinez

17 Rochambeau Road  
Pompton Plains, NJ 07444

8. **PURPOSE.** The purpose of the Corporation is to conduct all lawful business as is permissible under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator have executed these Articles of Incorporation this 23 day of September, 2004.



RAFAEL A. MARTINEZ

STATE OF Florida )  
COUNTY OF Palm Beach )

I HEREBY CERTIFY that on this 23 day of September, 2004, before me an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared **RAFAEL A. MARTINEZ** [ ], who is personally known to me, or [X] who has produced FLA Drivers as identification, the person described in and who executed the foregoing instrument and [X] who did [ ] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this 23 day of September, 2004.



Andrew B. Blasi  
Commission #DD256380  
Expires: Oct 25, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc



Notary Public, State of Florida

My Commission Expires:  
(PRINT NAME OF NOTARY PUBLIC)

APPROVED  
AND  
FILED

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ACCEPTANCE OF REGISTERED AGENT

Having been named as resident agent for the ~~above stated~~ corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations under the Florida Statutes.

  
Rafael A. Martinez

STATE OF Florida )  
COUNTY OF Palm Beach ) ss.

I HEREBY CERTIFY that on this 23 day of September, 2004, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Rafael A. Martinez**, [ ] who is personally known to me, or [X] who has produced Id. Divulgence as identification, the person described in and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 23 day of September, 2004.



Andrew B. Blasi  
Commission #DD256380  
Expires: Oct 25, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public, State of Florida

(Print Name of Notary)