

FROM : DIVISION OF CORPORATIONS

FAX NO. : 3949300

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To:

Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE
10-18-04

From:

Account Name : DAVID A. LUCZAK, ATTORNEY AT LAW
Account Number : I20000000277
Phone : (727) 531-8989
Fax Number : (727) 536-8185

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FLORIDA PROFIT CORPORATION OR P.A.
HOEHNE ORTHOTICS AND PROSTHETICS, INC.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF**

HOEHNE ORTHOTICS AND PROSTHETICS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is **HOEHNE ORTHOTICS AND PROSTHETICS, INC.**

ARTICLE II

EFFECTIVE DATE
10-18-04

The existence of the Corporation shall begin on October 18, 2004.

ARTICLE III

The street address of the principal office of the Corporation is 2817 Virginia Avenue, Tampa, Florida 33607.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, no par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2817 Virginia Avenue, Tampa, Florida 33607. The initial registered agent for the Corporation at that address is James Hoehne, Jr.

ARTICLE VI

The initial board of directors shall consist of 1 member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Name
Address

James Hoehne, Jr.
2817 Virginia Avenue
Tampa, Florida 33607

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

James Hoehne, Jr.

2817 Virginia Avenue
Tampa, FL 33607

ARTICLE VIII

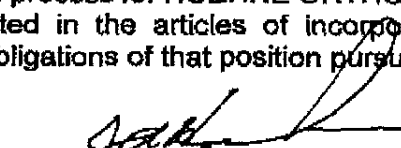
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on October 20, 2004.


Name: James Hoehne, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HOEHNE ORTHOTICS AND PROSTHETICS, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: James Hoehne, Jr.

Date: 10-20-04

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