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(Business Entity Name)

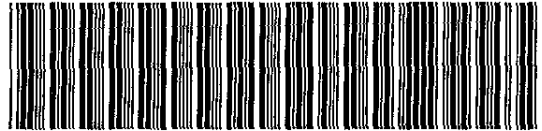
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 13 P 1:07

FILED

COVER LETTER

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

SUBJECT: U.S. SPINE, 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: Kelli Cawley
Name (Printed or typed)

3600 FAU BLVD., STE. 101

Address

BOCA RATON, FL 33431

City, State & Zip

561-367-7463 x1001

Daytime Telephone number

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

**Articles of Incorporation
of
U.S. Spine, Inc.**

FILED

2005 OCT 13 P 1:08

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation: TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation is U.S. Spine, Inc. (hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

3600 FAU Blvd., Suite 101
Boca Raton, Florida 33431

**ARTICLE III
NATURE OF BUSINESS**

The Corporation may carry on any other business and have and exercise all of the powers conferred by the laws of the State of Florida.

**ARTICLE IV
STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, \$0.01 par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE V
INCORPORATOR**

The name and street address of the incorporator of the Corporation is: David I. Beckett, Esq., 3600 FAU Blvd., Suite 101, Boca Raton, Florida 33431.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

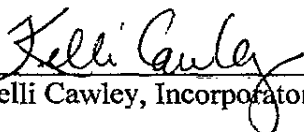
 **ORIGINAL**

The street address of the Corporation's initial registered office is 3600 FAU Blvd., Suite 101, Boca Raton, Florida 33431. The name of the Corporation's initial registered agent at that office is Kelli Cawley.

ARTICLE VI
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd day of July, 2005.


Kelli Cawley, Incorporator / REGISTERED AGENT

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2005 OCT 13 P 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 **ORIGINAL**