Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205~0381

From

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone : (800)494-3124

Fax Number : (305)675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

MG Orthotics & Prosthetics, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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J.Shivers APR 1 & 2000

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MG ORTHOTICS & PROSTHETICS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3171 SW 176TH WAY

MIRAMAR, FLORIDA 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

MYRON J. CAMPOS 3171 SW 176TH WAY MIRAMAR, FLORIDA 33029

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ARTICLE VI REGISTERED AGENT

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

MYRON J. CAMPOS

3171 SW 176TH WAY

MIRAMAR, FLORIDA 33029

ARTICLE VII INCORPORATOR

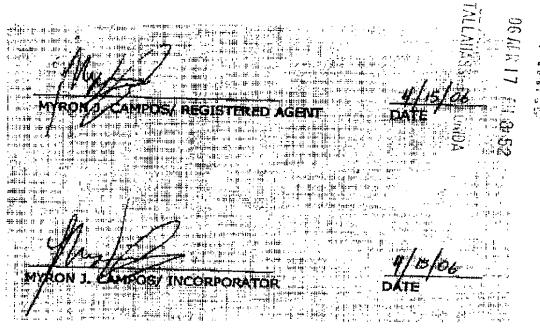
The name and Florida street address of the incorporator is:

MYRON J. CAMPOS

3171 SW 176TH WAY

MIRAMAR, FLORIDA 33029

Having been named as registered agent to accept service of process for the above 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.



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