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DAVID R. FARBSTEIN, P.A.

Attorney at Law

8010 N. University Drive, 2nd Floor Tamarac, Florida 33322

> Phone (954) 586-0441 Fax (954) 586-0444

August 25, 2006

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE:

Mitranoc Orthopedics, Inc.

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL of Articles of Incorporation and Registered Agent form for the above-referred corporation. An additional copy is enclosed to send back to this office.

Also enclosed is my trust account checks no. <u>/257</u> in the amount of \$70.00 for the filing fees.

Very truly yours,

DAVID R. FARBSTEIN, ESQ.

DRF/me

SECHETALY OF STATE

ARTICLES OF INCORPORATION

ÒF

MITRANOC ORTHOPEDICS, INC.

ARTICLE I - Name

The name of this Corporation is, MITRANOC ORTHOPEDICS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is: 3662 Kent Dr., Naples, Fl. 34112, and the name of the initial registered agent of this corporation is: CHARLES J. MITRANO, JR., whose address is 3662 Kent Dr., Naples, Fl. 34112.

THIS DOCUMENT PREPARED BY:

DAVID R. FARBSTEIN, ESQ. 8010 N. University Dr., 2nd Fl. Tamarac, Fl. 33321 Fla. Bar No. 198889 954-586-0441

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ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

CHARLES J. MITRANO, JR.

3662 Kent Dr.

Naples, Fl. 34112

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

CHARLES J. MITRANO, JR.

3662 Kent Dr.

Naples, Fl. 34112

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation

on the 2/ day of / 2006.

CHARLES J. MITRANO, JR.

STATE OF FLORIDA COUNTY OF <u>Collie</u>

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, CHARLES J. MITRANO, JR., known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit:

WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and

County aforesaid, this <u>2/</u> day of <u>Huc</u>, 2006.

SHERRY GRACZYK

Notary Public, State of Florida

My comm. expires Feb. 28, 2008

No. DD 272734

NOTARY FUBLICY
My Commission Expires:

CERTIFICATE DESIGNATING CHANGE OF PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That MITRANOC ORTHOPEDICS, INC. is qualified to do business under the laws of the State of Florida with its principal office at: 3662 Kent Dr., Naples, Fl. 34112 and has appointed CHARLES J. MITRANO, JR. of 3662 Kent Dr., Naples, Fl. 34112 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, a place designated in this certificate, I am familiar with, and hereby accept the duties and responsibilities as registered agent for said corporation and agree to comply with the provisions of said Act relative to keeping open said office.

CHARLES J. MITRANO, JR.

Resident Agent

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SECRETARY STATE.