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SECRETARY OF STATE
ALLAHASSEE FIRSTEA

T. Hampton NOV 2 1 2006

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

November <u>/</u>, 2006

Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE:

BCSpineInc.

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 check no. 1355 in the amount of \$70.00 for the filing fees.

Very truly yours,

DAVID R. FARBSTEIN, ESQ.

DRF/me

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:

BETH CAPUTO

507 Via Genova Deerfield Beach, Fl. 33442

ARTICLE VII - Incorporator

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

BETH CAPUTO

507 Via Genova Deerfield Beach, Fl. 33442

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 9th day of November, 2006.

BETH CAPUTO

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, BETH CAPUTO, 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: <u>FL DRIVERS LICENSE</u>.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this <u>9th</u> day of November, 2006.

NOTARY PUBLIC
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 B C SPINE, INC. is qualified to do business under the laws of the State of

Florida with its principal office at: 507 Via Genova, Deerfield Beach, Fl. 33442 and has appointed BETH

CAPUTO of 507 Via Genova, Deerfield Beach, Fl. 33442 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.

BETH CAPUTO
Resident Agent