

**Electronic Articles of Incorporation
For**

P07000062160
FILED
May 24, 2007
Sec. Of State
jshivers

VITAL PROSTHETICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VITAL PROSTHETICS, INC.

Article II

The principal place of business address:

4800 RED AND SAMS WAY
TALLAHASSEE, FL. US 32303

The mailing address of the corporation is:

P.O. BOX 181072
TALLAHASSEE, FL. US 32318

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

STEPHANIE J SCHMORR
36750 US HWY 19 N.
3026
PALM HARBOR, FL. 34684

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STEPHANIE J. SCHMORR

Article VI

The name and address of the incorporator is:

STEPHANIE J. SCHMORR
36750 US HWY 19 N.
3026
PALM HARBOR, FL 34684

Incorporator Signature: STEPHANIE J. SCHMORR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
DALE E PETERSEN JR.
P.O. BOX 181072
TALLAHASSEE, FL. 32318 US

Title: VP,D
MARTHA G PETERSEN
P.O. BOX 181072
TALLAHASSEE, FL. 32318 US

Title: S,T
STEPHANIE J SCHMORR
36750 US HWY N., # 3026
PALM HARBOR, FL. 34684 US

Title: D
STEPHANIE J SCHMORR
36750 US HWY N., # 3026
PALM HARBOR, FL. 34684 US

Title: D
MICHAEL J SCHMORR
36750 US HWY N., # 3026
PALM HARBOR, FL. 34684 US