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From:

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
AMERICAN INSTITUTE FOR SMALL BONE REPLACEMENT, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
AMERICAN INSTITUTE FOR SMALL BONE REPLACEMENT, INC.**

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

**ARTICLE I
NAME**

The name of the corporation is American Institute for Small Bone Replacement, Inc., (hereafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office and mailing address of the Corporation is:

1250 East Hallandale Beach Boulevard
Suite 805
Hallandale Beach, Florida 33009

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is to transact any lawful business.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issue is One Thousand (1,000) shares, par value \$0.01 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
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is 515 East Park Avenue Tallahassee, FL 32301. The name of the Corporation's initial registered agent at that office is CorpDirect Agents, Inc.

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ARTICLE VI
INITIAL DIRECTOR

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until his successors are duly elected and qualified are:

Andrew Chauser
1250 East Hallandale Beach Boulevard
Suite 805
Hallandale Beach, Florida 33009


ARTICLE VII
INCORPORATOR

The name and address of the incorporator of the Corporation is Marshall R. Burack, Esq., One S.E. Third Avenue, 25th Floor, Miami, Florida 33131.

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned being the Incorporator named above, has executed these Articles of Incorporation this January 22, 2008.



Marshall R. Burack, Esq., Incorporator

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **AMERICAN INSTITUTE FOR SMALL BONE REPLACEMENT, INC.**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this January 22, 2008.

CORPDIRECT AGENTS, INC.,
as registered agent

By: Patricia Tadlock
Name: Patricia Tadlock
Title: Assistant Secretary

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