

**Electronic Articles of Incorporation
For**

P09000051304
FILED
June 12, 2009
Sec. Of State
vingram

S3 SPINE, 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:

S3 SPINE, INC.

Article II

The principal place of business address:

16540 WILLOW GLEN DRIVE
ODESSA, FL. 33556

The mailing address of the corporation is:

16540 WILLOW GLEN DRIVE
ODESSA, FL. 33556

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:

100

Article V

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

MICHAEL A BEATTIE
3320 W. SANTIAGO STREET
TAMPA, FL. 33629

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

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Registered Agent Signature: MICHAEL A. BEATTIE

Article VI

The name and address of the incorporator is:

MICHAEL A. BEATTIE
3320 W. SANTIAGO STREET

TAMPA, FL 33629

Incorporator Signature: MICHAEL A. BEATTIE

Article VII

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

Title: P
ROBERT A BARBER
16540 WILLOW GLEN DRIVE
ODESSA, FL. 33556

Article VIII

The effective date for this corporation shall be:

06/07/2009