

**Electronic Articles of Incorporation
For**

P09000090965
FILED
November 04, 2009
Sec. Of State
epeterson

ORTHOPEDIC DESIGNS NORTH AMERICA, 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:

ORTHOPEDIC DESIGNS NORTH AMERICA, INC.

Article II

The principal place of business address:

3108 BRUTON ROAD
PLANT CITY, FL. US 33565

The mailing address of the corporation is:

3108 BRUTON ROAD
PLANT CITY, FL. US 33565

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:

10000000

Article V

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

CHARLES A MASEK JR.
3108 BRUTON ROAD
PLANT CITY, FL. 33565

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

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Registered Agent Signature: CHARLES A MASEK, JR.

Article VI

The name and address of the incorporator is:

CHARLES A. MASEK, JR.
3108 BRUTON ROAD

PLANT CITY, FL 33565

Incorporator Signature: CHARLES A MASEK, JR.

Article VII

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

Title: PRES
CHARLES A MASEK JR.
3108 BRUTON ROAD
PLANT CITY, FL. 33565 US

Title: CFO
ROBERT E HARTFORD
501 WEXFORD DRIVE EAST
PALM HARBOR, FL. 34683 US

Title: VP
MARK SALOMON
6625 THOROUGHBRED LOOP
ODESSA, FL. 33556 US

Article VIII

The effective date for this corporation shall be:

11/04/2009