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TALLAHASSEE, FLORIDA  
10 MAY - 7 PM 1:38

B McKnight MAY 10 2010

*Patricia R. Mueller, P.A.*

*Attorney at Law*  
3900 Lake Center Drive, Suite A-5  
Mount Dora, Florida 32757  
Telephone (352) 735-3111  
Facsimile (352) 735-3011

May 5, 2010

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation of  
MILLER ORTHOTICS & PROSETHICS, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original Articles and certify the enclosed copy as the certified copy, and return same to me. Enclosed is my firm's check in the sum of \$78.75 to cover the filing costs, as follows:

1. Filing Fee	\$ 35.00
2. Certified Copy	\$ 8.75
3. Registered Agent Designation	\$ 35.00

Total \$ 78.75

Please do not hesitate to contact me if you have any questions.

Yours very truly,



Patricia R. Mueller

PRM/psc  
Enclosures

ARTICLES OF INCORPORATION  
OF  
MILLER ORTHOTICS & PROSTHETICS, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I  
Name

The name of the corporation is Miller Orthotics & Prosthetics, Inc.

ARTICLE II  
Principal Office

The street address of the principal office and mailing address is 2820 Highway 19-A, Suite B, Mount Dora, Florida 32757.

ARTICLE III  
Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV  
Term of Existence

This corporation shall exist perpetually.

ARTICLE V  
Shares

The corporation shall have the authority to issue 10,000 shares of common stock, all of one class, \$1.00 par value each.

ARTICLE VI  
Initial Directors

The business of the corporation shall be managed by a board of directors. The number of directors may be increased or decreased as provided in the bylaws, but shall never be less than one (1) director. The name and address of the initial Director is:

James M. Miller

170 Doman Drive, Torrington, Connecticut 06790

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ARTICLE VII  
Initial Registered Agent

The name and street address of the initial registered agent is Patricia R. Mueller, 3900 Lake Center Drive, Suite A-5, Mount Dora, Florida 32757.

ARTICLE VIII  
Incorporator

The name and address of the incorporator is James M. Miller, 170 Doman Drive, Torrington, Connecticut 06790.

ARTICLE IX  
Effective Date

The effective date of Incorporation shall be the date of filing with the Secretary of State.

ARTICLE X  
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Shareholders, except as otherwise provided in the Bylaws.

Date: 4/29/10

  
JAMES M. MILLER

**REGISTERED AGENT ACCEPTANCE**

Having been named as Registered Agent to accept service of process for the above stated corporation and at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: May 5, 2010

  
PATRICIA R. MUELLER

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