Electronic Articles of Incorporation For

P11000014740
FILED
February 10, 2011
Sec. Of State
jshivers

HENSON ORTHOPEDICS 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:

HENSON ORTHOPEDICS INC.

Article II

The principal place of business address:

9847 COSTA MESA LN
#209
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

9847 COSTA MESA LN
#209
BONITA SPRINGS, FL. US 34135

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:

1000

Article V

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

LANE HENSON
9847 COSTA MESA LN.
#209
BONITA SPRINGS, FL. 34135

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

Registered Agent Signature: LANE HENSON

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Article VI

The name and address of the incorporator is:

LANE HENSON
9847 COSTA MESA LN.
#209
BONITA SPRINGS, FL 34135

Electronic Signature of Incorporator: LANE HENSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LANE HENSON
9847 COSTA MESA LN. #209
BONITA SPRINGS, FL. 34135 US

Title: DIR
LANE HENSON
9847 COSTA MESA LN. #209
BONITA SPRINGS, FL. 34135 US