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**FLORIDA PROFIT/NON PROFIT CORPORATION  
EXPRESS ORTHOTICS & PROSTHETICS, INC.**

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T. SCOTT

**ARTICLES OF INCORPORATION**  
**OF**  
**EXPRESS ORTHOTICS & PROSTHETICS, INC.**

**ARTICLE I**  
**NAME AND ADDRESS**

The name of this corporation is EXPRESS ORTHOTICS & PROSTHETICS, INC. The principal office and the mailing address of the corporation is: 911 Chestnut Street, Clearwater, Florida 33756.

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence.

**ARTICLE III**  
**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Chestnut Business Services, LLC.

**ARTICLE V**  
**INCORPORATOR**

The name of the incorporator is Nicholas J. Grimaudo, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

**ARTICLE VI**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**Prepared By:**  
Nicholas J. Grimaudo, Esquire  
Johnson, Pope, Bokor,  
Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
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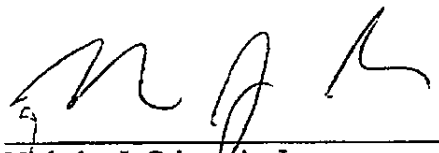
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ARTICLE VII  
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of July, 2017.

  
\_\_\_\_\_  
Nicholas J. Grimaldo, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT**  
**AND STREET ADDRESS FOR SERVICE OF PROCESS**  
**WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, EXPRESS ORTHOTICS & PROSTHETICS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

CHESTNUT BUSINESS SERVICES,  
LLC, a Florida limited liability company

By: 

Nicholas J. Grimando, VP

#4095093\_2

WRITTEN CONSENT BY THE  
SOLE STOCKHOLDER AND DIRECTOR  
OF  
EXPRESS ORTHOTICS & PROSTHETICS, INC.

Pursuant to Florida Statutes, Sections 607.0704 and 607.0821, the sole stockholder and sole director of EXPRESS ORTHOTICS & PROSTHETICS, INC, a former Florida corporation (the "Corporation"), does hereby agree, consent to, adopt and order the following written action:

1. The undersigned does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

2. The Articles of Incorporation for Express Orthotics & Prosthetics, Inc. were filed on March 27, 2014, and assigned Document Number P14000027845. The Corporation was dissolved on September 23, 2016.

The stockholder and director of Express Orthotics & Prosthetics, Inc. affirm that a reinstatement of the Corporation will not be filed.

3. The sole stockholder and sole director of the Corporation hereby consent to the use of the name EXPRESS ORTHOTICS & PROSTHETICS, INC. on the records of the Florida Division of Corporations.

4. This action was approved on the 26<sup>th</sup> day of June, 2017 and the undersigned does hereby give his written consent to the foregoing.

SOLE STOCKHOLDER AND DIRECTOR:

  
SHANE WAKEFIELD