

95 JUN 29 PM 2:48

ARTICLES OF INCORPORATION
OF
N.C.A. ORTHOPEDIC INC.

I, the undersigned, do hereby subscribe myself for the purpose of becoming a corporation under the laws of the state of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the corporation shall be:

N.C.A. ORTHOPEDIC INC.

ARTICLE TWO- DURATION

This corporation shall have perpetual existence, and its corporation existence shall commence at the time of filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE- PURPOSE

The corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR- CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is Five Hundred shares (500) with (\$ 1.00) dollars per value per share.

Article FIVE- INITIAL REGISTERED

OFFICE AND AGENT

The street address of this corporation registered office is 9912 SW 154th Miami, Fla. 33196. and the name of its initial registered agent is Carmen Ahmad. And principal address of this corporation.

ARTICLE SIX INITIAL BORD OF DIRECTORS

THE NAME AND POST OFFICE ADDRESS OF THE MEMBERS of the first board of directors and officers who shall hold office for the first year of existance of the corporation or until their successor are elected or appointed and have qualified are as follows:

✓ CARMEN AHMAD 9912, SW, 154ct MIAMI, FLA 33196
✓ Alicia Castellano 9912 sw, 154ct MIAMI, FLA 33196

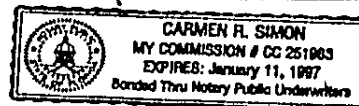
ARTICLE SEVEN INCORPORATERS

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, Proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of incorporation, THIS 26 day of June OF 199 .

[Handwritten signatures: Carmen R. Simon, Alicia Castellano]

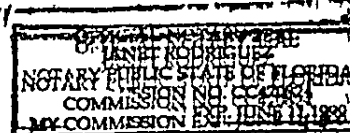
STATE OF FLORIDA)
:: SS
COUNYT OF DADE)



I HEREBY CERTIFY THAT ON THIS DAY, PERSONALLY Appear before me, the undersigned authority to me Known to be the person described in the foregoing Articles of incorporation of who acknowledge to me that the person executed the same freely and voluntarily and for the purposes therein wxpressed.

WITNESS my hand and official seal at MIAMI, DADE COUNTY, FLORIDA, THIS 26 DAY OF JUNE 199

[Handwritten signatures: Carmen (Ahmad), Janet Lockie]



RESIDENT AGENT CERTIFICATE

In pursuance of chapter 48:091, FLORIDE STATUTES, the following is submitted, in compliance with said act; that

. desiring to organize under the laws of the state of florida, with its principal office as indicated in the articles of incorporation, at MIAMI, DADE COUNTY, FLORIDA HAS named CARMEN AHMAD located at 9912 SW, 154ct, MIAMI, FLORIDA, 33196, as its agent to accept service of process within the state.

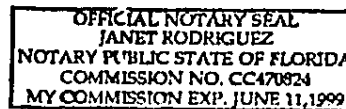
Carmen Ahmad

ACKNOWLEDGEMENT

having been named to accept service of process for the above- stated corporation, at place designated in this certificate I hereby accept to act in this capacity, and agree to employ with the provisions of said act relative to keeping open said office,

Carmen Ahmad

Janet Rodriguez



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 PM 2:48

P95000051981

COOKIE'S MEATBALLS BRING NEW MEANING TO THE PHRASE "PLAYING WITH YOUR FOOD"

DOCUMENT # P95.00051981 0577
12-07-95 03-00/000

04/01/97

Pay To The Order Of SECRETARY OF STATE \$ 35.00
THIRTY FIVE DOLLARS & 00/100 Dollars (1) Security Features

SUNTRUST **SUNDAY FUNNIES**
SunTrust Bank, Miami, N.A.
Miami, FL (305) 581-6000

RESIGNATION
For CORPORATE OFFICER Alfeta M. Castellanos

⑆066000604⑆08⑆7003⑆2⑆452⑆ 0577

RECEIVED
97 APR 14 AM 8:07
DIVISION OF CORPORATIONS

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97 APR 14 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D resig.

VS APR 21 1997

BOOKED 215 1023-12
APR 22 1997 01051-00
*****35.00 *****35.00

FILED
97 APR 14 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 24, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:


I Alicia Castellano, hereby to certify that I would like to resign as a Corporate Officer from the following Corporation:

DOCUMENT: # P95000051981
CORPORATION NAME: N C A ORTHOPEDIC, INC.
PRINCIPAL PLACE OF BUSINESS: 3884 S.W. 112TH AVENUE
MIAMI, FLORIDA. 33165
DATE INCORPORATED: 06/29/1995
DATE OF LAST REPORT: 05/01/1996
FEI NUMBER: 65-0592656

Enclosed please find, Check No. 0577 in the amount of \$35.00 payable to Secretary of State.
Please mail any information or documentation to the address below.

Sincerely,

Alicia Castellano


5951 WEST 16TH LANE BOX NO. 6
HALEAH, FLORIDA. 33012
SOCIAL SECURITY NO. 266-29-8750
PHONE: (305) 824-5029