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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: UNICAKE ORTHOPEDIC AND MEDICAL SUPPLY, INC.

FAX AUDIT NUMBER: H96000000580  
DATE REQUESTED: 01/11/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 5  
ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 10:18:08  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
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ARTICLES OF INCORPORATION  
OF

UNICARE ORTHOPEDIC AND MEDICAL SUPPLY, INC.

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of this corporation shall be UNICARE ORTHOPEDIC AND MEDICAL SUPPLY, INC.

ARTICLE II

Principal Office

The principal place of business and mailing address of the corporation shall be:

2863 S. University Drive  
Davie, FL 33328

ARTICLE III

BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date

Theodore F. Brill, Esq.  
Theodore F. Brill, P.A.  
8211 W. Broward Blvd., Suite 360  
Plantation, FL 33324  
FL Bar No. 236462  
(305) 370-0800

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these articles are accepted as filed by the Secretary of State. The corporation then shall continue perpetually unless dissolved according to law.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is:

10,000 shares at \$.01 (one cent) par value common stock.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation and his address are as follows:

Registered Agent And Address

Theodore F. Brill, Esq.  
Theodore F. Brill, P.A.  
8211 West Broward Blvd., Suite 360  
Plantation, Florida 33324-2737

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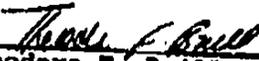
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**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Articles as  
Incorporator is:

**THEODORE F. BRILL, ESQ.  
8211 West Broward Blvd., Suite 360  
Plantation, Florida 33324-2737**

The undersigned has executed these Articles of Incorporation  
on January 11, 1996 as incorporator.

  
\_\_\_\_\_  
Theodore F. Brill  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Unicare Orthopedic and Medical Supply, Inc.
2. The name and address of the registered agent and office is:

Theodora F. Brill, Esq.  
Theodore F. Brill, P.A.  
8211 W. Broward Blvd., Suite 360  
Plantation, Florida 33324-2737

Signature: Theodore F. Brill  
Theodora F. Brill

Title: Incorporator

Date: January 11, 1996

Having been named registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Theodore F. Brill  
Theodore F. Brill  
Registered Agent

Date: January 11, 1996

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