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March 5, 1996

Secretary of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Incorporation of ORTHOTICS & MORE, INC.  
Our File No.: 96-S-019

Dear Sirs,

700001735477  
-03/07/96--01051--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please find enclosed an original and one copy of the Articles of Incorporation for ORTHOTICS & MORE, INC., along with my check in the amount of \$70.00 for the filing of same.

Thank you for your assistance and cooperation in this matter.

Yours very truly

Joseph K. Still, Jr.

JKS/cs  
Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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TK

ARTICLES OF INCORPORATION  
OF  
ORTHOTICS & MORE, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be **ORTHOTICS & MORE, INC.**

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. To engage in the sale of orthotics and related products.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty five persons. Stock will be issued and transferred only to i) natural persons, ii) estates, or (iii) a trust defined

Prepared By:  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

in Section 1361(c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

#### ARTICLE V

The street address of the initial registered office of the corporation is 7544 Lake Worth Road, Suite 1A7, Lake Worth, Florida 33467, and the name of its initial registered agent at such address is LESTER GLICKMAN. The principal address of the corporation is 7544 Lake Worth Road, Suite 1A7, Lake Worth, Florida 33467.

#### ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

LESTER GLICKMAN  
4699 Lucerne Lakes Blvd.  
Apt. 202  
Lake Worth, Florida 33467

#### ARTICLE VII

The name and post office address of each subscriber is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Lester Glickman	4699 Lucerne Lakes Blvd., Apt. 202 Lake Worth, FL 33467	100

EXECUTED by the undersigned at West Palm Beach, Florida, this  
5 day of ~~February~~ <sup>MARCH</sup>, 1996.

  
LESTER GLICKMAN, President

STATE OF FLORIDA

COUNTY OF PALM BEACH

} ss.

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared LESTER GLICKMAN, to me known to be the person described in and who executed the foregoing Articles of Incorporation of **ORTHOTICS & MORE, INC.** and they acknowledged before me that they executed the same freely and voluntarily.

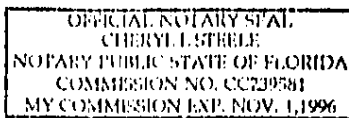
WITNESS my hand and official seal in the County and State last aforesaid this 5<sup>th</sup> day of ~~February~~ March, 1996.

Cheryl L. Steele

Notary Public

Commission No.:

Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091 Florida Statutes, the following is submitted:

FIRST, that ORTHOTICS & MORE, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Lake Worth, State of Florida, and has named LESTER GLICKMAN located at 7544 Lake Worth Road, Suite 1A7, Lake Worth, Florida 33467, as its agent to accept service of process within Florida.

ORTHOTICS & MORE, INC.

Lester Glickman  
LESTER GLICKMAN - President

HAVING BEEN named to accept service of process by the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 5th day of March, 1996.

Lester Glickman  
LESTER GLICKMAN, Resident Agent

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CLERK OF STATE  
TALLAHASSEE, FLORIDA