

APR-2-96 11:11 AM CHARLES JAFFEE P.A.

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TO: DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
409 EAST GAINES STREET  
33442-1502  
TALLAHASSEE, FL 32399

FROM: ALAN L. ARONS  
1701 W HILLSBORO BLVD  
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DEERFIELD BEACH FL

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: OSTEOPAC INC.

FAX AUDIT NUMBER: H96000004660

DATE REQUESTED: 04/01/1996

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ARTICLES OF INCORPORATION  
OF

OSTEOPAC INC.

BY THESE ARTICLES OF INCORPORATION the Incorporator forms a Corporation for profit under Florida law:

ARTICLE I.

The name of the Corporation is OSTEOPAC INC.

ARTICLE II.

This Corporation shall exist perpotually.

ARTICLE III.

The purpose of this Corporation is to transact any or all lawful businesses for which a Corporation may be incorporated under Chapter 607 Florida Statutes.

ARTICLE IV.

This Corporation is authorized to issue One Hundred (100) shares of common stock of a par value of One Dollar (\$1.00) per share.

ARTICLE V.

The initial registered agent for this Corporation is NEAL PACHTMAN and the initial registered office is located at 4404 Woodfield Blvd., Boca Raton, Florida 33434.

ARTICLE VI.

This Corporation shall have one Director initially. The number shall be fixed by the By-Laws and may be changed from time to time.

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ARTICLE VII.

The name and address of each member of the First Board of Director is:

Neal Pachtman  
4404 Woodfield Blvd.  
Boca Raton, Florida 33434

They shall hold office until the First Annual Meeting of Stockholders.

ARTICLE VIII.

The name and address of the Incorporator is Neal Pachtman, 4404 Woodfield Blvd., Boca Raton, Florida 33434 and the principal address of the Corporation is 4404 Woodfield Blvd., Boca Raton, Florida 33434.

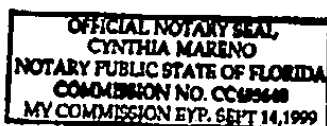
DATED this 1st day of April, 1996.

  
NEAL PACHTMAN

STATE OF FLORIDA)  
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me on April 1st, 1996 by NEAL PACHTMAN who has produced \_\_\_\_\_ as identification or who is personally known to me and who did take an oath.

  
Notary Public



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CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as Resident Agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
NEAL PACHTMAN

THIS INSTRUMENT PREPARED BY:  
CHARLES L. JAFFEE  
1701 W. HILLSBORO BLVD., STE. 303  
DEERFIELD BEACH, FLORIDA 33442  
FLORIDA BAR NO: 223417  
(954) 425-0606

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