

PA6000057369

Eddy G. Hauer, III
4218 Riverside Drive
Tampa, Florida 33603
(813) 239-9453

June 28, 1996

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

Re: Registration of Articles of Incorporation

60000188446
-07/05/96--01014--014
*****70.00 *****70.00

Dear Sir / Madam:

Please register these Articles of Incorporation with the State of Florida.

Attached is my check number 1239 in the amount of seventy (\$70.00) dollars for the filing fee.

Thank you,



Eddy G. Hauer, III

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -3 AM 10:51

UqW 7-9-96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL -3 AM 10:51

**ARTICLES OF INCORPORATION
OF
ORTHOTIC & PROSTHETIC DESIGNS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I : NAME

The name of the corporation shall be **ORTHOTIC & PROSTHETIC DESIGNS, INC.**

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
4218 Riverside Drive, Tampa, Florida 33606.

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one cent (\$.01) per share.

ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Eddy G. Hauer, III,
4218 Riverside Drive, Tampa, Florida 33603.

ARTICLE V : INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is
Eddy G. Hauer, III, 4218 Riverside Drive, Tampa, Florida 33603.

ARTICLE VI : DIRECTOR

The name and address of the initial director of the corporation is Eddy G. Hauer, III,
4218 Riverside Drive, Tampa, Florida 33603.

The undersigned has executed these Articles of Incorporation this
28th day of June, 1996.


Eddy G. Hauer, III - President

Incorporator