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11-2529-7 POHDER B INC., THOMASVILLE, GA.

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

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SURCHARGE.....
TAX on corporate supplies........
SUBTOTAL......

THANK YOU from Your Capital Connection

ARTICLES OF INCORPORATION

30

MIAMI ORTHOPAEDIC CONSULTANTS, INC.

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida,

ARTICLE_I

NAME

The name of the corporation is Miami Orthopaedic Consultants, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is c/o Abbey L. Kaplan, Esq., Kluger, Peretz, Kaplan & Berlin, P.A., 1970 Miami Center, 201 S. Biscayne Boulevard, Miami, Florida 33131, and the corporation's mailing address is c/o Abbey L. Kaplan, Esq., Kluger, Peretz, Kaplan & Berlin, P.A., 1970 Miami Center, 201 S. Biscayne Boulevard, Miami, Florida 33131.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

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

ARTICLE_Y

CARITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maxi in number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Abbey L. Kaplan. The street address of the corporation's initial registered office is 1970 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have two initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

FELIX STANZIOLA M.D. c/o Abbey L. Kaplan Kluger, Peretz, Kaplan & Berlin, P.A. 1970 Miami Center 201 S. Biscayne Boulevard Miami, Florida 33131 ARTURO CORCES M.D. c/o Abbey L. Kaplan Klugor, Peretz, Kaplan & Berlin, P.A. 1970 Miami Contor 201 S. Biscayne Boulevard Miami, Florida 33131

ARTICLE_VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Ronny J. Halperin, 1970 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of August, 1996.

Bu.

ROMNY J. HALPERTN

CERTIFICATE OF REGISTERED AGENT

<u>of</u>

MIAMI ORTHOPAEDIC CONSULTANTS. INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That Miami Orthopaedic Consultants, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Abbey L. Kaplan, Esquire, located at 1970 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 3rd day of September, 1996.

ABBEY L. KAPLAN