197000038348 CORPORATION OUTFITS

STOCK AND BOND CERTIFICATES
MINUTE DOOKS, SEAL

M. BURR KEIM COMPANY

105 NORTH WATTS STREET
PHILADELPHIA, PA 19107-1983
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

March 19, 1997

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

300002123063---3 -03/25/97--01023--003 ******78,75 ******78,75

RE: U.S. OSTEOPOROSIS INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return the Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington

Robert Worthington

RW:sl Enclosure

MAR 2 1 3 135B

ARTICLES OF INCORPORATION OF

U.S. OSTEOPOROSIS INC.

FILED

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

ARTICLE I NAME

The name of the corporation shall be: U.S. OSTEOPOROSIS INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

C/O UNIVERSITY MEDICAL CENTER, 7710 NORTHWEST 71st COURT, TAMARAC, FL 33321

ARTICLE III CAPITAL STOCK

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

200 SHARES, NO PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

DR. KHALEEQ ARSHED- UNIVERSITY MEDICAL CENTER, 7710 NORTHWEST 71st CT., TAMARAC, FL 33321

ARTICLE V INITIAL DIRECTORS

The name and address of the initial director is:

DR. KHALEEQ ARSHED- UNIVERSITY MEDICAL CENTER, 7710 NORTHWEST 71st CT., TAMARAC, FL 33321

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:

DR. KHALEEQ ARSHED- UNIVERSITY MEDICAL CENTER, 7710 NORTHWEST 71st CT., TAMARAC, FL 33321

The undersigned has executed these Articles of Incorporation

this _______, day of _______, 1997.

DR. KHALEEQ ARSHED,

Incorporator

FILED

CERTIFICATE OF DESIGNATION 97 MAR 25 AM 10: 14 REGISTERED AGENT/REGISTERED OFFICE

SECHETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the lase 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: U.S. OSTEOPOROSIS INC.
- 2. The name and address of the registered agent and office is:

DR. KHALEEQ ARSHED - UNIVERSITY MEDICAL CENTER 7710 NORTHWEST 71st COURT TAMARAC, FL 33321

Signature_

DR. KHALEEQ ARSHED

Title:

Incorporator

Date: MARCH 10, 1997

HAVING BEEN NAMED AS 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

DR. KHALEEO ARSHED

Date: MARCH 10, 1997