

June 23, 1997

P97000056058

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

ATTN: Corporation Filing Department:

Enclosed please find my check for \$122.50 along with corporation papers for Caribbean Economic Development, Inc. I would appreciate you filing same and sending back a certified copy of the Charter at your earliest convenience.

Many thanks for your kind attention to this matter.

Sincerely:



Lloyd Tellefsen
PH 407-869-7899
FAX 407-869-1998

2851 Border Lake Dr.
Apopka, FL 32703

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JUN 25 1997 BSB

FILED
97 JUN 24 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Caribbean Economic Development, Inc.

FILED

97 JUN 24 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is: Caribbean Economic Development, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

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

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLES V

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meeting of the stockholders.

ARTICLE VI

PRE-EMPTIVE RIGHTS

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

ARTICLE VII

INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The street address of the initial registered office of this corporation is
2851 Border Lake Dr. Apopka, FL 32703

The initial Registered Agent is: Lloyd Tellefsen, 2851 Border Lake Dr. Apopka
FL 32703. The initial corporate office and registered office are the same.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Alan Johnson	2851 Border Lake Dr. Apopka, FL 32703
Lloyd Tellefsen	2851 Border Lake Dr. Apopka, FL 32703

ARTICLE XI

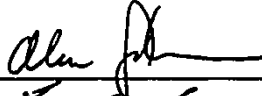
INCORPORATORS

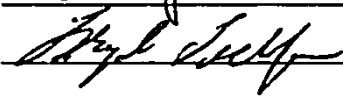
The name and address of the incorporator(s) is:

Alan Johnson, 2851 Border Lake Dr. Apopka, FL 32703

Lloyd Tellefsen 2851 Border Lake Dr. Apopka, FL 32703

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles
of Incorporation this 22nd day of June 1997.





STATE OF FLORIDA)
 SS
COUNTY OF Seminole)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22nd day of June, 1997.

**My Commission Expires:**

(4)

**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 Caribbean Economic Development, Inc.
(name of corporation)
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Apopka
(city)
STATE OF Florida, HAS NAMED Lloyd Tellefsen
(state) (name of registered agent)
LOCATED AT 2851 Border Lake Dr.
CITY OF Apopka, STATE OF FLORIDA, AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Alan J. Tellefsen
TITLE President
DATE June 22, 1997

Having been named to accept service of process for 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.

SIGNATURE Lloyd Tellefsen
DATE June 22, 1997

FILED
97 JUN 24 PM 2:59
TALLAHASSEE, FLORIDA

RAINBOW ACCOUNTING

Phone 941-555-1234
Fax 941-555-1234

1945 17TH STREET
2ND FLOOR
SARASOTA, FL 34234
USA

June 12, 1997

MIS DORIS BROWN,

Dear Doris:

Please find these corporation papers for me, and send them back to our office.
They are for **PREMIUM PROSTHETICS, INC.**

THANK YOU

JEAN BLANEY

Jean Blaney

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 PM 2:56

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-06/26/97--01085--026
*****70.00 *****70.00

D. BROWN JUN 25 1997

Date **JUNE 12, 1997**

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: **PREMIUM PROSTHETICS, INC.**
(Name of Corporation)

GENTLEMAN:

Enclosed herewith are the ARTICLES of INCORPORATION together with a
copy of said ARTICLES for **PREMIUM PROSTHETICS, INC.**
(Name of Corporation)

And our check in the amount of \$ 70.00

FILING FEES	\$ 35.00
CERTIFIED COPY	
REGISTERED AGENT	35.00
TOTAL	<hr/> \$ 70.00

RESPECTFULLY SUBMITTED,

PAMALA M. FOX
(Individual, s Name)

PREMIUM PROSTHETICS, INC.
(Name of Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 PM 2:56

CERTIFICATE OF INCORPORATION

PREMIUM PROSTHETICS, INC.

We The Undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the Statutes of the State of Florida.

ARTICLE I

The Name of this Corporation shall be:

PREMIUM PROSTHETICS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) SHARES OF COMMON STOCK. HAVING A PAR VALUE OF ONE (\$ 1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND (1000.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE I

The initial street address of the principal office of the corporation shall be

16273 MYAKKA ROAD
SARASOTA, FL. 34240

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

NELSON B. FOX JR. PAMALA M. FOX

ARTICLE VIII

The names and street addresses of the first Board of Directors of this Corporation are as follows.

<u>NELSON B. FOX JR.</u>	<u>PAMALA M. FOX</u>
<u>16273 MYAKKA ROAD</u>	<u>16273 MYAKKA ROAD</u>
<u>SARASOTA, FL. 34240</u>	<u>SARASOTA, FL. 34240</u>

ARTICLE IX

_____ The names and address of the persons signing these Articles of Incorporation as subscriber is as follows.

PAMALA M. FOX
16273 MYAKKA ROAD
SARASOTA, FL. 34240

ARTICLE X

The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, PAMELA M. FOX persons, competent to contract, have hereto set their hands and seal or seals this

12TH DAY OF JUNE 1997

Pamela M. Fox

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

ON COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT PREMIUM PROSTHETICS, INC.

NAME OF CORPORATION

WITH ITS PLACE OF BUSINESS AT 16273 MYAKKA ROAD,
SARASOTA, FL 34240

AS NAME PAMALA M. FOX NAME OF REGISTERED AGENT.

LOCATED AT 16273 MYAKKA ROAD SARASOTA FLORIDA, AS ITS
AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Pamela M. Fox
(Corporation Officer)

TITLE V. PRESIDENT

DATE JUNE 12, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THE CAPACITY, AND FURTHER AGREE TO
COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND

COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES,

SIGNATURE

Samela M. Fox
(REGISTERED AGENT)

DATE JUNE 12, 1997

BUREAU OF CORPORATION RECORDS, P.O BOX 6327,
TALLAHASSEE, FL. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 PM 2:56