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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: AMEDICA CHILDREN'S CENTER, INC.

AUDIT NUMBER..... H98000003158

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

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OF

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AMEDICA CHILDREN'S CENTER, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is AMEDICA CHILDREN'S CENTER, INC.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 12550 BISCAYNE BOULEVARD, SUIATE 211, NORTH MIAMI, FLORIDA 33181.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) par value voting common stock.

Prepared by: Kaufman, Rossin & Co. 2699 Southbayshore Dr. Miami, Fl 33133 (305) 858-5600 H98000003158

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 SOUTH BAYSHORE DRIVE, MIAMI, FLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is MIGUEL G. FARRA.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (I) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall nover be less than ONE (I). The name and address of the initial director of this Corporation is:

CARMEN A. MOLINA 12550 BISCAYNE BLVD., SUITE 211 NORTH MIAMI, FLORIDA 33181

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

MIGUEL G. FARRA C/O KAUFMAN, ROSSIN & CO. 2699 SOUTH BAYSHORE DRIVE MIAMI, FLORIDA 33133

Incorporator

H98000003158

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on ferreas. It. 1998, by Miguel G. Farra, to whom is personally known to me and he did take an oath.

State of Florida at Large

My Commission Expires:

MIONELL My Comme Linguistics of the Comme Ling

MIGHELLE MOYANO My Communion OC471218 Expires Jul. 05, 1990 Bonded by AND 800-852 6078

CERTIFICATE OF REGISTERED AGENT

 ΩE

AMEDICA CHILDREN'S CENTER, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That AMEDICA CHILDREN'S CENTER, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of North Miami, County of Miami-Dade, State of Florida, has named MIGUEL G. FARRA as its agent to accept service of process within this State.

ACKNOWLEDGMENT .

Having been named to accept service of process for the above-stated Corporation, at place designated in this Cortificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 16 day of February, 1998.

MIGUEL G. FARRA

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SECNETARY OF STATE
ALLAMASSEE FLORINA

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