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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: BONE, INC.

AUDIT NUMBER.....H98000009517

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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98 MAY 26 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAY 26 1998

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ARTICLES OF INCORPORATION

of

ARTICLE I

CORPORATE NAME

FLORIDA

The name of the corporation is BONE INC. OF SOUTH whose principal office and mailing address is: 1409 Adams Street, Hollywood, Florida 33020

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This instrument prepared by:  
Sanford N. Reinhard, Esq.  
2875 N.E. 191<sup>st</sup> Street, Suite 404  
North Miami Beach, Florida 33180  
(305) 932-7555 / Fla. Bar No. 112669

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This Instrument Prepared By:  
Sanford N. Reinhard, Esq.  
2875 N.E. 191st Street, Suite 404  
North Miami Beach, Florida 33180  
(305) 932-7555 / Fla Bar No. 112669

ARTICLE IV

PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: MARK ALBERTELLI

REGISTERED OFFICE: 1409 Adams Street  
Hollywood, Florida 33020

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

*Mark Albertelli*

MARK ALBERTELLI  
REGISTERED AGENT

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

ARTICLE VII

The name and addresses of the members of the initial Board of Directors are:

MARK ALBERTELLI

1409 Adams Street

Hollywood, Florida 33020

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:

MARK ALBERTELLI

ADDRESS:

1409 Adams Street

Hollywood, Florida 33020

By:

Mark Albertelli

MARK ALBERTELLI  
INCORPORATOR

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STATE OF FLORIDA

SS

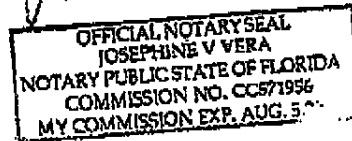
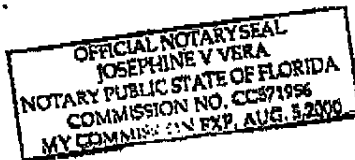
COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared MARK ALBERTELLI, to me well known ~~as~~ as identification, and known to be the person described in and who executed the foregoing Articles of Incorporation and she/he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida, this 6th day of May, 1998.

  
Notary Public, State of Florida at Large

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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