

P98000058390



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 875275 4380516

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 30, 1998

ORDER TIME : 2:29 PM

ORDER NO. : 875275-005

CUSTOMER NO: 4380516

CUSTOMER: Joel Reinstein, Esq
JOEL REINSTEIN, ESQ

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-07/01/98-01004--003
****122.50 ****122.50

The Plaza, Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: BOCA RATON ORTHOPEDIC GROUP,
INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

g 7/1/98

RECEIVED
JUN 30 PM 3:23
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 30 AM 7:09

**ARTICLES OF INCORPORATION
OF
BOCA RATON ORTHOPEDIC GROUP, INC.**

FILED
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DIVISION OF CORPORATIONS
98 JUN 30 AM 7:09

**ARTICLE I
NAME AND EXISTENCE**

The name of this corporation shall be:

BOCA RATON ORTHOPEDIC GROUP, INC.

The existence of this Corporation shall commence on June 30, 1998, which is the date of execution hereof, and shall continue perpetually thereafter.

**ARTICLE II
PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is:

**903 Meadows Road
Boca Raton FL 33486**

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of one cent (\$0.01) par value common stock, which shall be designated "Common Shares".

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

**5355 Town Center Road
The Plaza
Suite 801
Boca Raton, FL 33486**

The Initial registered agent is:

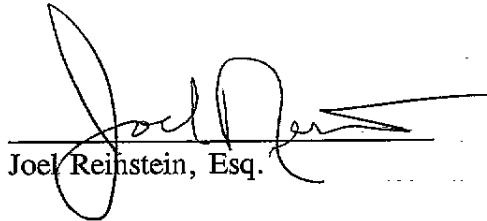
JOEL REINSTEIN, ESQ.

ARTICLE V
INCORPORATOR

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

JOEL REINSTEIN, ESQ.
5355 Town Center Road
Suite 801
Boca Raton, FL 33486

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 30 day of June, 1998.



Joel Reinstein, Esq.

ACCEPTANCE OF REGISTERED AGENT

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DIVISION OF CORPORATIONS
98 JUN 30 AM 7:09

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION
NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT
AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY
OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 30 DAY OF June, 1998.


BY: Joel Reinstein