2009425



ACCOUNT NO. : 07210000032

REFERENCE :

016185 9671A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: October 30, 1998

1:43 PM ORDER TIME :

ORDER NO. : 016185-005

CUSTOMER NO:

9671A

CUSTOMER: John B. Rogers, Esq

JOHN B. ROGERS, ESQUIRE JOHN B. ROGERS, ESQUIRE

Suite 206

1881 University Drive Coral Springs, FL 33071

DOMESTIC FILING

NAME:

A. MIRIZIO ORTHOPEDIC AND

ORTHOTICS, INC.

000002677010--7

EFFECTIVE DATE:

XX	ARTICLES OF	INCORPORATI	ION
	CERTIFICATE	OF LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

FILED 98 0CT 30 PM 3: 47

OF

A. MIRIZIO ORTHOPEDIC AND ORTHOTICS, INC.

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the proposed corporation is:

A. MIRIZIO ORTHOPEDIC AND ORTHOTICS, INC.

ARTICLE II - NATURE OF BUSINESS

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 - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

ARTICLE V - LOCATION

The principal place of business of the Corporation shall be at:

1929 E. Atlantic Boulevard Pompano Beach, FL 33060

ARTICLE VI - DIRECTORS

This Corporation shall have two (2) Directors initially.

The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than two.

The names and post office addresses of the members of the first Board of Directors are:

PRESIDENT	VICE PRESIDENT/TREASURER/SECRETARY
THOMAS NANI	ANDREA NANI
2061 MAPLEWOOD DRIVE	2061 MAPLEWOOD DRIVE
CORAL SPRINGS, FL 33071	CORAL SPRINGS, FL 33071

ARTICLE VII - SUBSCRIBER

The name and post office address of the subscriber hereto is:

THOMAS NANI 2061 MAPLEWOOD DRIVE CORAL SPRINGS, FL 33071

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation, pursuant to Florida Statutes, to wit:

THOMAS NANI 2061 MAPLEWOOD DRIVE CORAL SPRINGS, FL 33071

ARTICLE X - PREEMPTIVE RIGHTS

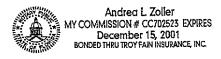
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I the undersigned subscribing incorporator, and designated registered agent, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge, and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein stated are true, all this 23 day of 0 4 6 6 4 1998.

I hereby accept and am familiar with the duties of being registered agent.

Incorporator

STATE OF FLORIDA)
SS:
COUNTY OF BROWARD)



NOTARY PUBLIC

L'Bolle

MY COMMISSION EXPIRES: