

Document Number Only

79 9000001864

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

800002733238--8
-01/07/99--01056--005
*****70.00 *****70.00
800002733238--8
-01/07/99--01056--006
*****17.50 *****8.75

Cranial Technologies of Miami, Inc.

☒ Profit Articles
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of P.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!

Hope

117

FILED

99 JAN -7 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -7 4:11:11

UCC-1 FILING

ARTICLES OF INCORPORATION

OF

Cranial Technologies of Miami, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Cranial Technologies of Miami, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is:

Address of Principal Office: c/o CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Mailing Address of Corporation: 1331 N. 7th St., #170
Phoenix, AZ 85006

THIRD: The number of shares the corporation is authorized to issue is One Thousand (1,000) each with the par value of Ten Dollars and No Cents (\$10.00).

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

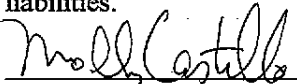
FIFTH: The name and address of the person who is to serve as initial director is:

Jeanne K. Pomatto
1331 N. 7th St., #170
Phoenix, AZ 85006

SIXTH: The name and address of each incorporator is:

Molly Castillo
c/o CT Corporation System
3225 N. Central Ave.
Phoenix, AZ 85012

SEVENTH: Any other provision required or permitted by law is: The private property of the shareholders, directors and officers of this corporation shall be forever exempt from corporate debts and liabilities.


Signature of Incorporator
Molly Castillo

Date: January 6, 1999

FILED
99 JAN -7 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance by the Registered Agent of
Cranial Technologies of Miami, Inc.
As required in Section 607.0501

C T Corporation System is familiar with and accepts the obligations provided for in
Section 607.0505 of the Florida Statutes.

Dated this 6th day of January, 1999

C T Corporation System
By Vickie M. Prince
Vickie M. Prince, Asst. Secretary

FILED
99 JAN -7 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA