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Department of State Division of Corporations P. 0. Box 6327 Tallahassee, FL 32314

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Status

ADDITIONAL COPY REQUIRED

| (Proposed corporate name - must include suffix) | | | |
|---|---|--------------------------------------|---|
| Enclosed is an origin | nal and one(l) copy of the articles | of incorporation and a chec | k for: |
| \$70.00 Filing Fee | X\$78.75 Filing Fee & Certificate of Status | □\$78.75 Filing Fee & Certified Copy | □ \$87.50 Filing Fee, Certified Copy & Certificate of |

FLORIDA SPORT & SPINE

FROM: DAVID P. RYAN, P.A.

Name (Printed or typed)

2655 LeJeune Road, Suite 804

Address

Miami, Florida 33134

City, State & Zip

(305) 442-9535

Daytime Telephone number

CORRECT Suffice

DATE 4/23/59

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida general corporation act, hereby adopts the following articles of incorporation.

ARTICLE I – NAME

The name of the corporation shall be: Florida Sport & Spine, Inc.

The principal place of business of this corporation shall be:

6161 Sunset Drive Suite B Miami, Florida 33143

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares \$1.00 par value

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Michael K. Scholz, President
Jason T. Marucci, Vice President, Secretary, Treasurer
6161 Sunset Drive, Suite B
Miami, Florida 33143

99 APR 19 AMII: 12
SECRETARY OF STATE
TALLAHASSEE, FLORID.

Prepared By: David P. Ryan, Esq. 2655 LeJeune Road, Suite 804 Coral Gables, Florida 33134 Florida Bar No. 0102555 1

ARTICLE VI – INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Michael K. Scholz, President
Jason T. Marucci, Vice President, Secretary, Treasurer
6161 Sunset Drive, Suite B
Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _______, day of April, 1999.

Signatures of Incorporators

Michael K. Scholz

Jason T. Marucci

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Florida Sport & Spine, Inc.

2. The name and address of the registered agent and office is:

David P. Ryan, Esq. 2655 LeJeune Road, Suite 804 Coral Gables, Florida 33134

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature/Registered Agent

DATE:

99 APR 19 AM II: 12