

ACCOUNT NO. : 072100000032

REFERENCE: 232615 81246A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: May 7, 1999

ORDER TIME : 1:24 PM

ORDER NO. : 232615-005

CUSTOMER NO: 81246A

CUSTOMER: Elaine M. Gatsos, Esq

ELAINE M. GATSOS, ESQ ELAINE M. GATSOS, ESQ

Suite 210

1499 W. Palmetto Park Road

Boca Raton, FL 33486

DOMESTIC FILING

NAME:

BEST BONE CORPORATION

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

600002868346-

-05/07/99--01136--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED

# ARTICLES OF INCORPORATION OF BEST BONE CORPORATION

99 MAY -7 AM 9: 23

SECRETARY OF STATE
The undersigned subscribed to these Articles of Inchromation for profit under the laws of the State of
Florida.

### ARTICLE I

The name of the Corporation shall be:

#### BEST BONE CORPORATION

and its initial post office address and its principal office for the conduct of business is:

> 1585 South Congress Avenue Delray Beach, Florida 33444

#### ARTICLE II

The purpose of the Corporation shall be all lawful purposes under the laws of the State of Florida.

# ARTICLE III

The maximum number of shares of stock of this Corporation which it is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value. Said stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

## ARTICLE IV

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 or she already holds, shall have the right to purchase his or her 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.

#### ARTICLE V

The term for which this Corporation shall exist shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this Corporation within the limitations prescribed by law.

The officers of this Corporation shall be a President, Treasurer and Secretary and any other officer as the Board of Directors may deem expedient.

#### ARTICLE VI

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two. The name(s) and address(es) of the initial director(s) of this Corporation is:

Rene Roseme Paul Ovide 189 Hemingway 107 N.W. 9th Street Boynton Beach, Florida 33426 Boynton Beach, Florida 33426

#### ARTICLE VII

No contract, act or transaction of this Corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this Corporation is a party to or interested in such contract, act or transaction, or in any way connected with

such person, persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this Corporation in which he or she may in any way be interested. Any director of this Corporation may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he or she is also a director of such subsidiary or controlled company.

# ARTICLE VIII

The street address of the initial registered office of this Corporation is 1499 West Palmetto Park Road, Suite 210, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation is:

# Elaine M. Gatsos, Esquire

## ARTICLE IX

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

STATE OF FLORIDA ) ss. COUNTY OF PALM BEACH)

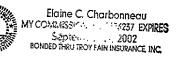
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, RENE ROSEME and PAUL OVIDE, each having produced a Florida Driver's License, and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

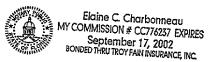
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this the day of the state and county aforesaid this the day of the state and county aforesaid this the state and county aforesaid the state and county afore

Notary Public

My Commission No.:

My Commission Expires:





FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

99 MAY -7 AH 9:23

SECRETARY OF STATE

Pursuant to Chapter 48.091, Florida Statutes, the following Is submitted, in compliance with said Act.

The Corporation desires to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation located at that address appoints Elaine M. Gatsos as its agent to accept service of process within this State.

## ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation at the place designated in this Certificate, I hereby accept this capacity and agree to comply with the provisions of said Act relating to keeping said office open.

ELAINE M. GATSOS, ESQUIRE

Registered Agent