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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

ORTHOLAB PRODUCTS INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

OF

ORTHOLAB PRODUCTS INC.

These Articles are in compliance with Chapter 607, F.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: ORTHOLAB PRODUCTS INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 8275 W. 12 AVE., HIALEAH, FLORIDA 33014.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business related to prosthetics, orthotics medical equipment - optical equipment, etc. and any other legal purpose.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305)541-3694

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWARD CASAS, 6039 COLLINS AVE., #1034, MIAMI BEACH, FLORIDA 33140.

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

CLARA B. PANTIN
P/S/T

8275 W. 12 AVE.
HIALEAH, FLORIDA 33014

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 19TH day of July, 1999.

Ray Stormont

Incorporator
Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

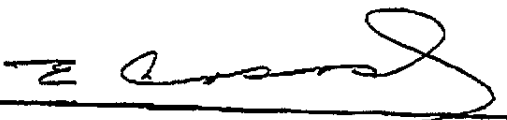
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that ORTHOLAB PRODUCTS INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named EDWARD CASAS
(Name of Registered Agent)
located at 6039 COLLINS AV # 1034
City of MIAMI BEACH County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



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