

# State of Idaho

Office of the Secretary of State

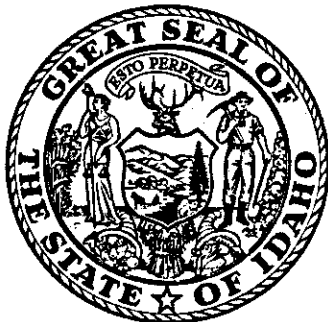
**CERTIFICATE OF AUTHORITY  
OF  
ORTHOSYNETICS, INC.**

File Number C 175283

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 2, 2007



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*

**(Instructions on Back of Application)**

SECRETARY OF STATE  
STATE OF IDAHO

**1. The name of the corporation is:**

**OrthoSynetics, Inc.**

**2. The name which it shall use in Idaho is:**

3. It is incorporated under the laws of: Delaware

4. Its date of incorporation is: 10/01/1994

**5. The address of its principal office is:**

**3850 N. Causeway Blvd. Suite 800, Metairie, LA 70002**

**6. The address to which correspondence should be addressed, if different from item 5, is:**

7. The street address of its registered office in Idaho is: 1111 West Jefferson, Suite 530, Boise, Idaho 83702

and its registered agent in Idaho at that address is: C T Corporation System

**8. The names and respective business addresses of its directors and officers are:**

Name

**Office Held****Business Address**

SEE Attached.

Dated: 8/22/57

**Signature:**

Typed Name: Larry Centola

**Capacity:** Secretary

[The signer must be a director or an officer of the corporation.]

**Customer Acct # :**

(If using pre-paid account)

**Secretary of State use only**

**Formaldehyde-free**

IDAHO SECRETARY OF STATE

10/02/2007 05:00

CK: 95168 CT: 20168 BH: 1070530  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C175283

OrthoSynetic, Inc.			
Officer and Director List			
Name	Title	Business Address	Address
Chris Roussos	CEO – President / Director	3850 N. Causeway Blvd., Suite 800 Metairie, LA 70002	Marquis at Silver Oaks 3701 Grapevine Mills Parkway Apt # 523 Grapevine, TX 76051
Cathy Green	CFO – Treasurer	3850 N. Causeway Blvd., Suite 800 Metairie, LA 70002	1824 Brockenbraugh Street Metairie, LA 70005
Lawrence Centola, Jr.	Secretary	3850 N. Causeway Blvd., Suite 800 Metairie, LA 70002	55 River Bend Road Covington LA 70433
Barry Uphoff	Director	3850 N. Causeway Blvd., Suite 800 Metairie, LA 70002	119 Thurstons Way Mooresville, NC 28117
Daniel Crowley	Director	3850 N. Causeway Blvd., Suite 800 Metairie, LA 70002	400 Capitol Mall, Ste. 1250 Sacramento, CA 95814
David Sawyer	Director	3850 N. Causeway Blvd., Suite 800 Metairie, LA 70002	69 Norfield Road Weston, CT 06883
Harry Wilson	Director	3850 N. Causeway Blvd., Suite 800 Metairie, LA 70002	42 Sage Terrace Scarsdale, NY 10583
Dr. Jack Devereux	Director	3850 N. Causeway Blvd., Suite 800 Metairie, LA 70002	100 Wycliff Court Slidell, LA 70461
Kelly McCrann	Director	3850 N. Causeway Blvd., Suite 800	36032 Ravello Court Murietta, CA 92562

Tom Weld	Director	3850 N. Causeway Blvd., Suite 800 Metairie, LA 70002	7 Parsonage Lane Greenwich, CT 06830
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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORTHOSYNETICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6024629

DATE: 09-25-07