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Division of Corporations

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Account Number: 071001002335 Phone

: (305)599-0839

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FLORIDA PROFIT CORPORATION OR P.A.

FOOT SOLUTIONS OF BOYNTON BEACH, INC

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 1, 2001

FAS-T

SUBJECT: FOOT SOLUTIONS OF BOYNTON BEACH, INC.

REF: W01000012475

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Becky McKnight Document Specialist New Filing Section FAX Aud. #: E01000070390 Letter Number: 101A00033273

Articles of Incorporation of:

FOOT SOLUTIONS OF BOYNTON BEACH, INC.

The undersigned incorporator, 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:

FOOT SOLUTIONS OF BOYNTON BEACH, INC.

The principal place of business of the corporation shall be:

7410 W. BOYNTON BEACH BLVD., SPACE #A9 BOYNTON BEACH, FLORIDA 33437

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

This corporation is authorized to issue 1,000 shares of common stock of a par value of 1 dollar a share.

Article IV Term of Existence
This corporation is to exist perpetually.

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SECRETARY OF STATE

Article V Officers, Directors

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

MICHAEL KUPPERMAN 316 ORIENTAL BLVD. BROOKLYN, NEW YORK 11235 PRESIDENT

MYRNA KUPPERMAN 316 ORIENTAL BLYD. BROOKLYN, NEW YORK 11235

VICE-PRESIDENT

Article VI Incorporator

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

MICHAEL KUPPERMAN 316 ORIENTAL BLVD. BROOKLYN, NEW YORK 11235

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24TH DAY OF MAY 2001.

Signature of Incorporator

MICHAEL KUPPERMA

<u>Certificate of Designation</u> Registered Agent/Registered Office

Pursuant to the provisions of Section 607.325, Florida Statues, 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:

FOOT SOLUTIONS OF BOYNTON BEACH, INC.

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SECRETARY OF STA

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

JENNIFER L. SCHECHTMAN, CPA 9050 PINES BLVD., SUITE 205 PEMBROKE PINES, FLORIDA 33024

Signature

Date

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 statues relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325, Florida Statues.

Signature

Date