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Buchanan Ingersoll
PROFESSIONAL CORPORATION

Amy Lewis Bergen
813-222-8188

Attorneys

May 10, 1999

SunTrust Financial Center
401 E. Jackson Street
Suite 2500
Tampa, FL 33602
Telephone: 813-222-8180
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VIA CERTIFIED MAIL

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: Corporation: Brian S. Wieszbicki, D.P.M., P.A.

Ladies and Gentlemen:

Enclosed please find the following:

1. One original and a copy of the Articles of Incorporation of the above referenced corporation.
2. A check in the amount of \$122.50 made payable to the Secretary of State to cover the appropriate filing fees.

Please file the Articles of Incorporation and return to the undersigned certified copies of same.

Should you have any questions or need any assistance whatsoever, please do not hesitate to contact me.

Sincerely,

Amy Lewis Bergen

Amy Lewis Bergen
Attorney at Law

encl.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

BRIAN S. WIESZBICKI, D.P.M., P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I.

NAME

The name of this corporation is BRIAN S. WIESZBICKI, D.P.M., P.A.

ARTICLE II.

PURPOSE

This Corporation is organized for the sole and specific purpose of rendering professional podiatry services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE III.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1395 N. Courtenay Parkway
Suite 202
Merritt Island, Florida 32953

ARTICLE IV.

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
100	\$1.00	Common

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Amy Lewis Bergen

STREET ADDRESS OF REGISTERED OFFICE

c/o Buchanan Ingersoll, P.C.
401 East Jackson Street
Suite 2500
Tampa, FL 33602

ARTICLE VI.

DIRECTORS

This corporation shall have no more than five and no less than one director. The initial director of this corporation shall be Brian S. Wieszicki, D.P.M. The directors shall be elected as set forth in the Bylaws.

ARTICLE VII.

PREEMPTIVE RIGHTS

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 already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to the others.

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

Amy Lewis Bergen, Esquire

ADDRESS

c/o Buchanan Ingersoll, P.C.
401 East Jackson Street
Suite 2500
Tampa, FL 33602

ARTICLE IX.

INDEMNIFICATION

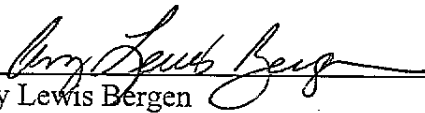
The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE X

AMENDMENTS

The right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto is reserved to the Board of Directors.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of May, 1999.



Amy Lewis Bergen
Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501(3) F.S: AMY LEWIS BERGEN IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505, F.S.

Dated: May 10, 1999



Amy Lewis Bergen

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TALLAHASSEE, FLORIDA