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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 MAY 11 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FL 32314

SUBJECT: ERIC S. HARMELIN, D.P.M., P.A.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50, covering the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status.

From: Eric S. Harmelin, D.P.M.
11150 Cameron Court Drive, #306
Davie, FL 33324

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-05/11/00--01061--009
*****87.50 *****87.50

NOTE: Please provide the original and one copy of the Article of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The Undersigned Incorporator, for the purposes of forming a corporation pursuant to Chapter 607 of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: ERIC S. HARMELIN, D.P.M., P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 2430 East Commercial Boulevard, Suite B, Ft. Lauderdale, FL 33308.

ARTICLE III - CAPITALIZATION

The aggregate number of shares that the Corporation is authorized to have outstanding at any one time is One Thousand (1000). Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the Initial Registered Office of the Corporation is 2430 East Commercial Boulevard, Suite B, Ft. Lauderdale, FL 33308, and the name of its Initial Registered Agent at such address is Eric S. Harmelin.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is: ERIC S. HARMELIN, 2430 East Commercial Boulevard, Suite B, Ft. Lauderdale, FL 33308.

ARTICLE VI - DIRECTORS

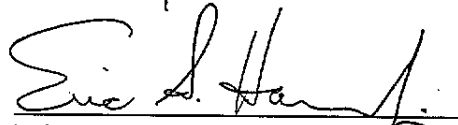
The number of directors constituting the initial Board of Directors is one (1). The name and address of such person who is to serve as a member of the Initial Board of Directors is ERIC S. HARMELIN, 2430 East Commercial Boulevard, Suite B, Ft. Lauderdale, FL 33308.

ARTICLE VII - PURPOSE OR PURPOSES

The general purposes for which the Corporation is organized are:

1. To engage in the business of and practice of Podiatric Medicine.
2. To engage in any other trade or business which can, in the opinion of the officers or directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

Executed by the undersigned on this 8th day of May, 2000.

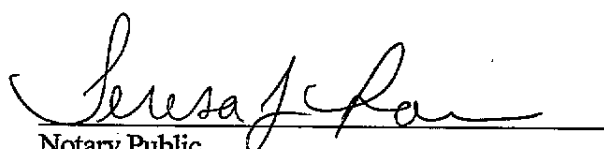

Eric S. Harmelin, D.P.M.

STATE OF FLORIDA)

) ss:
Miami-Dade
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Eric S. Harmelin, D.P.M.
(who is personally known to me, or who has produced FL DL # H 654-217-70-218-0, as identification) and
who, being by me first duly sworn, acknowledged before me that he executed the foregoing.

WITNESS My Hand and Official Seal in the County and State Aforementioned, this 8th
day of May, 2000.


Notary Public
State of Florida

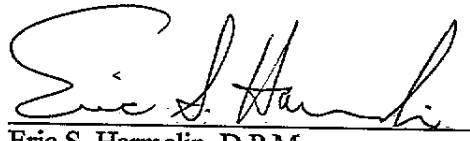
My commission expires: 12/01/2000



TERESA J. LAUW
My Comm Exp. 12/01/2000
Bonded By Service Ins
No. CC604470
[] Personally Known [X] Other I.D.

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.

Dated: 5/8/00


Eric S. Harmelin, D.P.M.

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