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Attorneys at Law

[] Reply to [X]

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February 12, 2001

PO1000019245

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

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-02/13/01--01053--011
*****70.00 *****70.00


Re: PROFESSIONAL FOOT CONSULTANTS, INC.
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover filing fees for the above referenced corporation.

If you have any questions, please call me at (561) 391-4498.

Sincerely,


Jill Newman

Encl.

FILED
01 FEB 21 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Jill Newman



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2001

JILL NEWMAN ESQ
2790 N FEDERAL HWY STE 201
BOCA RATON, FL 33431

SUBJECT: PROFESSIONAL FOOT CONSULTANTS, INC.
Ref. Number: W01000003568

We have received your document for PROFESSIONAL FOOT CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 501A00009331

**ARTICLES OF INCORPORATION
PROFESSIONAL FOOT CONSULTANTS, INC.**

FILED
01 FEB 21 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, as set forth in Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation shall be PROFESSIONAL FOOT CONSULTANTS, INC.

ARTICLE II

The duration of the corporation shall be perpetual from the date of filing these Articles of Incorporation in the office of the Secretary of State, Division of Corporations, unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation is a for profit corporation and may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The name and address of the sole incorporator is: Bruce Newman, 3850 Max Place, #103, Boynton Beach, Florida 33436.

ARTICLE V

The principal place of business and mailing address of the corporation shall be: 3850 Max Place, #103, Boynton Beach, Florida 33436.

ARTICLE VI

The corporation shall have one (1) officer(s), being that of President and Vice-President.

The name(s) and address(es) of the initial officer(s) are as follows:

President:
Bruce Newman
3850 Max Place, #103
Boynton Beach, Florida 33436.

ARTICLE VII

The number of shares that the corporation shall be authorized to have outstanding is One Hundred (100) which have been issued to the following persons in the following manner:

Bruce Newman
Shares: 100

ARTICLE VIII

The name and address of this corporation initial registered agent is

Jill Beth Newman, Esq.
David R. Roy, P.A.
2790 North Federal Highway, Suite 201
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 20th day of February, 2001.

Bruce R. Newman
Bruce Newman

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20th day of Feb., 2001, by Bruce Newman who is personally known to me or who has produced his driver's license as identification and who did not take an oath.



Marissa C.D. Silva
NOTARY PUBLIC

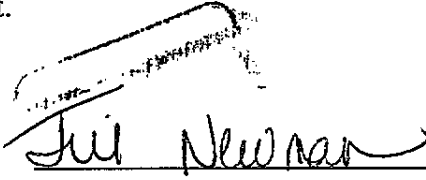
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is PROFESSIONAL FOOT CONSULTANTS, INC.
2. The name and address of the registered agent and office is:

Jill Newman, Esq.
David R. Roy, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

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.


Jill Newman
Registered Agent

FILED
01 FEB 21 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA