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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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From:  
Account Name : REIMER & ROSENTHAL LLP  
Account Number : I20000000101  
Phone : (954) 384-9200  
Fax Number : (954) 384-0017

FLORIDA PROFIT CORPORATION OR P.A.

Steven A. Bernstein, DPM P.A.

|                       |         |
|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 8, 2002

REIMER & ROSENTHAL LLP

SUBJECT: STEVEN A. BERNSTRIN, DPM P.A.  
REF: W02000028966

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
STEVEN A. BERNSTEIN, DPM P.A.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation shall be:

Steven A. Bernstein, DPM P.A.

**ARTICLE II. NATURE OF BUSINESS**

To provide professional podiatry services, including seminars and consulting.

**ARTICLE III. PRINCIPAL OFFICE**

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

2325 SW 105th Terrace  
Davie, FL 33324

**ARTICLE IV. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

**ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS**

ARTICLES PREPARED BY:

Alex P. Rosenthal, Esq.  
Reimer & Rosenthal LLP  
2115 N. Commerce Parkway  
Weston, Florida 33326  
FLA. BAR NO. 815160

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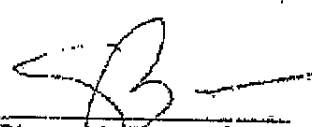
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, 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 is:  
  
Steven A. Bernstein, DPM P.A.
2. The name and address of the registered agent and office is:

Steven A. Bernstein, DPM P.A.  
2325 SW 105th Terrace  
Davie, FL 33324

SIGNATURE

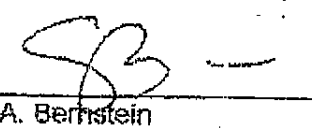
  
Steven A. Bernstein

TITLE: President

DATE: September 26, 2002

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.

SIGNATURE

  
Steven A. Bernstein

DATE

9/26/02

**ARTICLES PREPARED BY:**

Alex P. Rosenthal, Esq.  
Reimer & Rosenthal LLP  
2115 N. Commerce Parkway  
Weston, Florida 33326  
FLA. BAR NO. 815160

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The name and address of the initial registered agent is:

Steven A. Bernstein, DPM P.A.  
2325 SW 105th Terrace  
Davie, FL 33324

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven A. Bernstein, DPM P.A.  
2325 SW 105th Terrace  
Davie, FL 33324

The undersigned has (have) executed these Articles of Incorporation this 21 day of September 2002.

  
\_\_\_\_\_  
Steven A. Bernstein

ARTICLES PREPARED BY:

Alex P. Rosenthal, Esq.  
Reimer & Rosenthal LLP  
2115 N. Commerce Parkway  
Weston, Florida 33326  
FLA. BAR NO. 815160

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