

**Electronic Articles of Incorporation
For**

P02000115605
FILED
October 28, 2002
Sec. Of State

MIAMI BEACH FOOT CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI BEACH FOOT CENTER, INC.

Article II

The principal place of business address:

728 41ST
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

728 41ST
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JACK J COHEN
4545 NORTH JEFFERSON AVENUE
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACK J. COHEN

Article VI

The name and address of the incorporator is:

JOSEPH L. SAKA
540 WEST 31ST
MIAMI BEACH, FL 33140

Incorporator Signature: JOSEPH L. SAKA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JACK J COHEN
4545 NORTH JEFFERSON AVENUE
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

10/28/2002