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To:

Division of Corporations

Fax Number

: (\$50)205-0381

From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

kyle kinmon, d.p.m., p.a.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALL AHASSEE FI ORIDA

OF

KYLE KINMON, D.P.M., P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KYLE KINMON, D.P.M., P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1041 S.W. 13TH PLACE, BOCA RATON, FL 33486.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: FOR MEDICAL TREATMENT OF PATIENTS IN PODIATRY.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100** shares common stock having an individual par value of **1.00**.

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: MAX A. ADAMS, ONE ALHAMBRA PLAZA, SUITE 100, CORAL GABLES, FL 33134.

ARTICLE VILBOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT

KYLE J. KINMON

1041 S.W. 13TH PLACE BOCA RATON, FL 33486

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this <u>7TH</u> day of <u>AUGUST</u>, 2003.

INCORPORATOR
Ray Stondont Signing for

Empire Corporate Kit of America, Inc.

MD.9 JATOT

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE

KYLE KINMON, D.P.M., P.A. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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