

**Electronic Articles of Incorporation
For**

**P04000027789
FILED
February 10, 2004
Sec. Of State**

PODIATRIC PRODUCTS, 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:
PODIATRIC PRODUCTS, INC.

Article II

The principal place of business address:
1108 MOFFETT STREET
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:
1108 MOFFETT STREET
HALLANDALE BEACH, FL. 33009

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:
JANEL HOFMAN
1108 MOFFETT STREET
HALLANDALE BEACH, FL. 33009

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

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Registered Agent Signature: JANEL HOFMAN

Article VI

The name and address of the incorporator is:

JANEL HOFMAN
1108 MOFFET STREET
HALLANDALE BEACH, FL
33009

Incorporator Signature: JANEL HOFMAN

Article VII

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

Title: P
JANEL HOFMAN
1108 MOFFETT STREET
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

02/10/2004