

APR-26-2005

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RAFFERTY, STOLZENBERG

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Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0381

From:

Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.

Account Number : I20000000207

Phone : (305) 373-0330

Fax Number : (305) 423-3980

FLORIDA PROFIT CORPORATION OR P.A.

PODOKINETIC TECHNOLOGY, INC.

Certificate of Status	0
Certified Copy	1
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STATE OF FLORIDA
TALLAHASSEE

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4/27/05

APR-26-2005 12:50
FROM : DEALERSTORE> _ _ _

RAFFERTY STOLZENBERG
PHONE NO. : 561 241 4604

305 373 2735 P.02
Apr. 25 2005 05:50PM P2
H05000104002 3

2005 APR 26 AM 10:08

**ARTICLES OF INCORPORATION
OF
PODOKINETIC TECHNOLOGY, INC.**

FLORIDA STATE
TALLAHASSEE FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name and the principal place of business and mailing address of this Corporation shall be:

2300 N.W. Corporate Boulevard, Suite 141
Boca Raton, Florida 33431

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

TERM OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

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APR-26-2005 12:50
FROM : DEALERSTORE> _ _

RAFFERTY STOLZENBERG
PHONE NO. : 561 241 4604

305 373 2735 P.03
Apr. 25 2005 05:51PM P3
H05000104002 3

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2300 N.W. Corporate Boulevard, Suite 141
Boca Raton, Florida 33431

The name of the initial registered agent of this Corporation at that address shall be:

Keith Kravitz

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Chi On So	2300 N.W. Corporate Boulevard, Suite 141 Boca Raton, Florida 33431
Eric Ka Lan Suck	2300 N.W. Corporate Boulevard, Suite 141 Boca Raton, Florida 33431

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APR-26-2005 12:51
FROM : DEALERSTORE> _ _ _

RAFFERTY STOLZENBERG
PHONE NO. : 561 241 4604

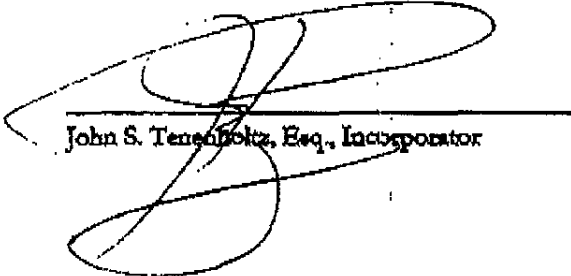
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ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
John S. Tenenholtz, Esq.	1401 Brickell Avenue, Suite 825 Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 26 day of April, 2005.


John S. Tenenholtz, Esq., Incorporator

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APR-26-2005 12:51
FROM : DEALERSTORE> - - -

RAFFERTY STOLZENBERG
PHONE NO. : 561 241 4604

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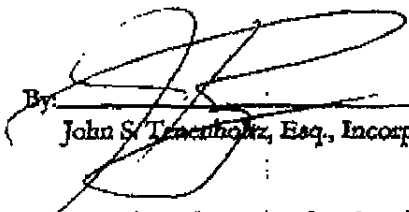
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**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**


2005 APR 26 AM 10:08

STATE
TALLAHASSEE FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, PODOKINETIC TECHNOLOGY, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2300 N.W. Corporate Boulevard, Suite 141, Boca Raton, Florida 33431, has named Keith Kravitz, located theret as its registered agent to accept service of process within this state.

By: 
John S. Trenchholz, Esq., Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: 
Keith Kravitz, Registered Agent

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TOTAL P.05