

**Electronic Articles of Incorporation
For**

P06000079621
FILED
June 09, 2006
Sec. Of State
jshivers

FOOTHEALER CORPORATION

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:

FOOTHEALER CORPORATION

Article II

The principal place of business address:

1331 BRICKELL BAY DRIVE
BAYLOFT 25
MIAMI, FL. 33131

The mailing address of the corporation is:

PO BOX 561743
MIAMI, FL. 33256

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:

LOREN DONALD PEARSON, P.A.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: LOREN D. PEARSON

Article VI

The name and address of the incorporator is:

LOREN DONALD PEARSON, P.A.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

Incorporator Signature: LOREN D. PEARSON

Article VII

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

Title: P
JOSE PITA-ROMERO
PO BOX 33256
MIAMI, FL. 33256

Title: VP
ALEX JAIMES
1331 BRICKEL BAY DRIVE, BAYLOFT 25
MIAMI, FL. 33131

Article VIII

The effective date for this corporation shall be:

06/09/2006