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FAX #: (305)541-3770

NAME: LESLEY ANNE WARREN, D.P.M., P.A.

AUDIT NUMBER.....H97000014801

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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**ARTICLES OF INCORPORATION
OF
LESLEY ANNE WARREN, D.P.M., P.A.**

ARTICLE I - CORPORATE NAME.

The name of this corporation is Lesley Anne Warren, D.P.M., P.A.

ARTICLE II. - PRINCIPAL OFFICE.

The principal place of business of this corporation is: Lesley Anne Warren, D.P.M., P.A., Parkway Medical Plaza, 16800 NW 2nd, Suite 107; North Miami Beach, Florida 33169. The mailing address is: Lesley Anne Warren, D.P.M., P.A., 20505 East Country Club Drive, Suite 636, Aventura, Florida 33180.

ARTICLE III - PURPOSE

The purpose of this corporation is the practice of podiatric medicine.

ARTICLE IV - DURATION

The period of duration of this corporation is perpetuity.

ARTICLE V. - CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE VI - BOARD OF DIRECTORS

The initial board of directors shall consist of two directors:

Lesley Anne Warren, D.P.M.
20505 East Country Club Drive
Suite 636
Aventura, Florida 33180

Prepared by: Inger M. Garcia, Esq.
Law Office of Inger M. Garcia
1208 N.E. 91st Street
Miami, Florida 33138
(305) 737-7338

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Eric Ludwig Garcia
20505 East Country Club Drive .
Suite 636
Aventura, Florida 33180

ARTICLE VII. - INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Inger M. Garcia, Esq., 1208 N.E. 91st Street, Miami, Florida 33138.

ARTICLE VIII. - INCORPORATORS.

The names and street addresses of the incorporators to these articles of incorporation are:

Lesley Anne Warren, D.P.M.
20505 East Country Club Drive
Suite 636
Aventura, Florida 33180.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify and shall advance expenses on behalf of its Corporate Officers and Directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS THEROF, the undersigned incorporator, for the purpose of forming a corporation pursuant to Florida Business Corporation Act of the State of Florida, has signed and executed these Articles of Incorporation this 2nd day of September, 1997.

The undersigned executed these articles of incorporation on September 2nd 1997.


Lesley Anne Warren, D.P.M.
Incorporator

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CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LESLEY ANNE WARREN, D.P.M., P.A.
2. The name and address of the registered agent and office is: Inger M. Garcia, Esq., 1208 N.E. 91st Street, Miami, Florida 33138.
3. The undersigned, having been named as the registered agent and to accept service of process for LESLEY ANNE WARREN, D.P.M., P.A. at the place designated in this certificate, hereby accepts the appointment and designation as registered agent and agrees to act in this capacity. The undersigned is familiar with, and accepts the obligations of such position, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties as registered agent.


Inger M. Garcia, Esq.
Registered Agent

9/2/97
Date

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Prepared by: Inger M. Garcia, Esq.
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