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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: CRAIG BRESLAUER, D.P.M., P.A.

AUDIT NUMBER.....H98000002093

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1998

FAS-T CORP AGENTS

SUBJECT: CRAIG BRESLAUER, D.P.M., P.A.
REF: W98000002221

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000002093
Letter Number: 298A00005569

ARTICLES OF INCORPORATION
OF

CRAIG BRESLAUER, D.P.M., P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CRAIG BRESLAUER, D.P.M., P.A.

The principal place of business of this corporation shall be:
911 VILLAGE BLVD., SUITE#807, WEST PALM BEACH, FL 33409

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. To provide complete medical and surgical care of the foot, ankle and leg.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time

100 SHARES AT \$1.00 PAR VALUE
ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

PRESIDENT/ CRAIG BRESLAUER
911 VILLAGE BLVD., SUITE#807
WEST PALM BEACH, FL 33409

PREPARED BY: CRAIG BRESLAUER, P.A.
911 VILLAGE BLVD. SUITE#807
WEST PALM BEACH, FL 33409
(561)471-1178

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TALLAHASSEE FLORIDA

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CRAIG BRESLAUER
911 VILLAGE BLVD., SUITE#807
WEST PALM BEACH, FL 33409

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of ~~JANUARY~~ 1997.

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

CRAIG BRESLAUER, D.P.M., P.A.

2. The name and address of the registered agent and office is:

CRAIG BRESLAUER 911 VILLAGE BLVD., SUITE#807

(P.O. BOX NOT ACCEPTABLE)

WEST PALM BEACH, FL 33409

(CITY/STATE/ZIP)

SIGNATURE



TITLE

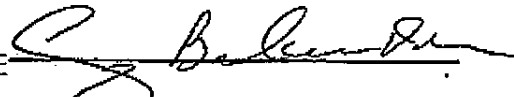
PRESIDENT

DATE

1/30/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

1/30/98