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April 1, 1999

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/05/99-01089-004
122.50 **78.75

Re: STACEY SANDERS, D.P.M., P. A.

Gentlemen:

Enclosed please find the following in connection with the above captioned corporation:

1. Two originals of Articles of Incorporation;
2. Certificate Designating Registered Agent;
3. Check in the amount of \$122.50;
4. Self-addressed envelope.

Please return a certified copy of the Articles to this office.

Sincerely,

Jerrold Knee
JERROLD KNEE

JK/jb
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

STACEY SANDERS D.P.M., P.A.

UNDER CHAPTER 621 OF THE FLORIDA STATUTES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The Name of this corporation is:

STACEY SANDERS D.P.M., P.A.

ARTICLE II - MAILING ADDRESS

The initial mailing address of this corporation is 2785 N. E.
183rd St., Suite 300, North Miami Beach, Florida, 33160.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00
par value common stock. No capital stock of this corporation may
be issued to anyone other than an individual who is duly licensed
or otherwise legally authorized to render the same specific
professional services as those for which the corporation was
incorporated.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation of the same kind or class as that which he already
holds, shall have the right to purchase his pro-rata share thereof
at a price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

corporation is 2785 N. E. 183rd St., Suite 300, North Miami Beach, Florida 33160

The name of the initial registered agent of this corporation at that address is Stacey Sanders, D.P.M.

ARTICLE VI - DIRECTOR

The name and address of the initial director of the corporation is: Stacey Sanders, D.P.M., 2785 N. E. 183rd St., Suite 300, North Miami Beach, Florida 33160

ARTICLE VII - PURPOSE AND POWERS

This corporation is organized for the sole purpose of rendering the same specific professional services to the public that a doctor of podiatry, duly licensed under the laws of the State of Florida, is authorized to render, and to do all other acts and things necessary and appropriate to the rendering of such services. Such professional services shall be rendered only through individuals authorized by the laws of the State of Florida to render such professional services as individuals.

ARTICLE VIII - NAME OF INCORPORATOR

The name and address of the person signing these Articles of Incorporation as subscriber/incorporator is Stacey Sanders, D.P.M., 2785 N. E. 183rd St., Suite 300, North Miami Beach, Florida 33160.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of APRIL, 1999.

Stacey Sanders DPM
STACEY SANDERS, D.P.M.

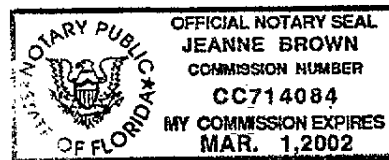
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 1
day of April, 1999, by Stacey Sanders, D.P.M., who
(X) is personally known to me or () has produced a Florida
driver's license as identification.

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Jeanne Brown
Notary Public JEANNE BROWN



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

STACEY SANDERS, D.P.M., P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF NORTH MIAMI BEACH, STATE OF FLORIDA, HAS NAMED STACEY SANDERS, LOCATED AT 2785 N. E. 183RD ST., (300), CITY OF NORTH MIAMI BEACH, STATE OF FLORIDA, 33160, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE OF CORPORATE OFFICER:

Stacey Sanders DPM
Title: President

Date: 4/1/99

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.

SIGNATURE OF REGISTERED AGENT:

Stacey Sanders DPM
Date: 4/1/99

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SECRETARY OF STATE
ALLAHBESSIE, FLORIDA