

FILED/EFFECTIVE

ARTICLES OF INCORPORATION

of

MADISON FOOT & ANKLE CARE, INC.

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

1. Name.

The name of the corporation is:

MADISON FOOT & ANKLE CARE, INC.

2. Duration.

The corporation shall have perpetual duration.

3. Purposes.

The corporation is formed for the purpose of providing comprehensive medical evaluation, diagnosis and treatment of foot and ankle conditions, injuries and diseases, as well as the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

4. Authorized Shares.

The corporation shall be authorized to issue 100,000 shares, all of one class, for a par value of \$1.00 per share.

5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation is:

Eric E. Barton
480 South 4th East
Rexburg, Idaho 83440

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6. Directors.

The initial Board of Directors shall consist of two directors whose names and addresses are as follows:


<u>Name</u>	<u>Address</u>
Eric E. Barton	480 South 4 th East Rexburg, Idaho 83440
Terri L. Barton	480 South 4 th East Rexburg, Idaho 83440

7. Incorporators.

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
Eric E. Barton	480 South 4 th East Rexburg, Idaho 83440
Terri L. Barton	480 South 4 th East Rexburg, Idaho 83440

DATED: November 21, 2001.


Eric E. Barton

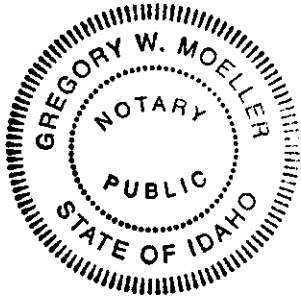

Terri L. Barton

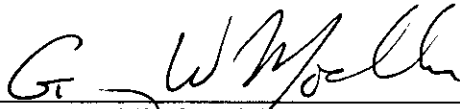
Acknowledgments

STATE OF IDAHO)
 ss.
County of Madison.)

On this 21 day of November, 2001, before me, the undersigned, a Notary Public in and for said State, personally appeared **Eric E. Barton** and **Terri L. Barton**, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.





Notary Public for Idaho
Residing at Rexburg, Idaho
Commission Expires: 8/31/2002