# 000000/4/25 LAW OFFICES OF

Ehrlich & Freedman, P.A.

RICHARD EUGENE EHRLICH Member, FL, NY, NJ & DC Bars

3300 University Drive, Suite 501 Coral Springs, Florida 33065 Tel: (954) 755-0009 • Fax: (954) 755-0067

**NEW YORK OFFICE** 

LINCOLN BUILDING

60 East 42nd Street, 46th Floor

New York, New York 10165

FORREST SCOTT FREEDMAN Member, FL, NY, MA & DC Bars

of Counsel

FRED EHRLICH Member NY Bar

February 3, 2000

TEL: (212) 370-5244

FAX: (212) 370-9145

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

000003124440--02/04/00--01079---006

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for SECOND STAR ENTERPRISES, INC. and the filing fee of \$78.75. Please make effective date February 3, 2000. Please file and return in enclosed self-addressed stamped envelope.

If you have any questions or if the name is unavailable, please do not hesitate to contact me.

Sincerely,

Richard Ehrlich...

ceq

Enclosures: As stated

FILE

ARTICLES OF INCORPORATION OF SECOND STAR ENTERPRISES, INC.

00 FEB -4 PM 2: 37

SECRETARY OF STATE

TALLAHASSEE.FLORIDA
The undersigned, for the purpose of forming a corporation
under the Florida General Corporation Act, do hereby adopt the
following articles of incorporation:

ARTICLE ONE NAME

CA-03-00

The name of the corporation is SECOND STAR ENTERPRISES, INC.

## ARTICLE TWO PRINCIPLE LOCATION

The principle location for this corporation is 3300 University Drive, Ste. 501, Coral Springs, FL 33065.

## ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual. The effective date is February 3, 2000.

## ARTICLE FOUR PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Dental Consulting. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

# ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3300 University Drive, Ste. 501 and the name of its initial registered agent at such address, is MARVIN BLUM.

# ARTICLE SEVEN OFFICERS

PRESIDENT

#### MARVIN BLUM

#### ARTICLE EIGHT DIRECTORS

The number of directors constituting the initial board of directors of the corporation is four. The name and address of each person who is to serve as a member of the initial board of directors is:

Name Address

MARVIN BLUM 3300 University Drive, Ste.501
Coral Springs, FL 33065

ARTICLE NINE INCORPORATORS

The name and address of each incorporator is:

Name

Address

Richard Ehrlich

CONTRACTOR OF CONTRACTOR

3300 University Drive Coral Springs, FL 33065

Executed by the undersigned at 3300 University Drive, Suite 501, Coral Springs, FL 33065 on February 3, 1099.

Kichard Ehrlich/

Acceptance of Registered Agent Designated
In Articles of Incorporation

MARVIN BLUM, having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the the obligations of registered agent under Section 607.0505, Florida Statutes.

MARVIN BLUM

Dated 02/3/00\_\_