

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
06-22-00

From: Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (803) 761-7427

FILED
00 JUN 29 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

dentalplans.com Inc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

EFFECTIVE DATE
06-22-00

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Articles Of Incorporation
Of
Dentalplans.com, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation Dentalplans.com, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date of the commencement of the corporate existence shall be June 22, 2000.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900 1
MIAMI, FL 33131
(305) 661-8503

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TALLAHASSEE, FLORIDA

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MILLION (1,000,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

George Michaelides
2320 W. Peterson Ave
Chicago, IL 60659

SEVENTH: The name and address of the incorporator is:

Mark Hankins
1221 Brickell Avenue, Suite 900
Miami, Fl 33131

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

Florida Incorporators, Inc.
1221 Brickell Avenue, Suite 900
Miami, Fl 33131

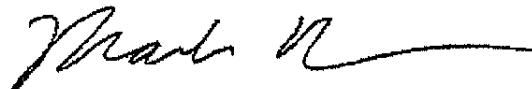
NINTH: The mailing address and principal office of the corporation is:

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Dentalplans.com, Inc.
2320 W. Peterson Ave
Chicago, IL 60659

DATED: June 28, 2000

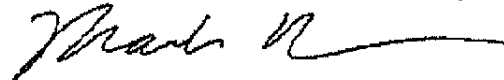


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.



By: MARK HANKINS, President

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