CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 Art of Inc. File LTD Partnership File_ Foreign Corp. File L.C. File_ Fictitious Name File_ Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status 113 Certificate of Fictitious N Corp Record Search_ Officer Search_ Fictitious Search Signature Fictitious Owner Search MAR 0 5 2001 Vehicle Search Driving Record Requested by UCC 1 or 3 File_ Name UCC 11 Search Date Time

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ARTICLES OF INCORPORATION OF MARCO LEYTE-VIDAL, D.M.D., P.A.

EFFECTIVE L

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be MARCO LEYTE-VIDAL, D.M.D., P.A.

ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be **6280 Sunset Drive #404**, **Miami, Florida 33143**. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors or Stockholders.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by the corporation shall include the provision of professional dental services and all other aspects of dental treatments, examinations and procedures, and as allowed by the Laws of the State of Florida and the licensing of the medical professionals acting hereunder.

The corporation may adopt, change, amend and repeal By-laws, not inconsistent with law or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or membership, and the calling and holding of meetings of its Stockholders. The corporations may also increase or diminish, by vote of its Stockholders, Shareholders, or members, cast as the By-laws may direct, the number of Directors, managers or trustees, provided, that the number shall

never be less than one (1). Further, the corporation may make and enter into all contracts necessary and proper for the conduct of its business.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of (\$1.00) One Dollar par value. Initially, same shall be distributed 100% to Marco Antonio Leyte-Vidal, Jr.

ARTICLE V. EXISTENCE.

The corporation shall have perpetual existence.

ARTICLE VI. BEGINNING DATE

The date when the corporation existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereon, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The Initial Registered Agent and street address are as follows:

<u>NAME</u>

STREET ADDRESS

Ronald J. Isriel, Esquire

80 S.W. 8th Street

Suite 1720

Miami, Florida 33130

ARTICLE VIII. INCORPORATOR AND STREET ADDRESSES

The name and street address of each of the incorporators to these Articles of Incorporation are as follows:

NAME

STREET ADDRESS

Marco Antonio Leyte-Vidal, Jr.

6280 Sunset Drive #404 Miami, Florida 33143

ARTICLE IX. INITIAL BOARD OF DIRECTORS AND STREET ADDRESSES

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or, until their successors are elected or appointed and have qualified, is as follows: There shall at no time be less then (1) director.

NAME

TITLE

STREET ADDRESS

Marco Antonio Leyte-Vidal, Jr. Pres./Director

6280 Sunset Drive

Suite 404

Miami, FL 33143

THE UNDERSIGNED INCORPORATOR has executed these Articles of Incorporation this 2nd day of March 2001.

Marco Antonio Leyte-Vidal, Jr.

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, MARCO LEYTE-VIDAL, who produced a Florida Drivers License as identification, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 2nd day of March 2001.

2313-541-60-403-01

Ronald J. Isriel - Notary Public

CERTIFICATE OF DESIGNATING OF REGISTERED AGENT/ REGISTERED OFFICE OF MARCO LEYTE-VIDAL, D.M.D., P.A.

Pursuant to the provisions of Section 607.0501 or 617.050, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the Corporation is **MARCO LEYTE-VIDAL**, **D.M.D.**, **P.A.**
- 2. That MARCO LEYTE-VIDAL, D.M.D., P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 6280 Sunset Drive #404, Miami, Florida 33143 County of Dade, State of Florida, has named RONALD J. ISRIEL, 80 S.W. 8th Street Suite 1720, Miami, Florida 33130, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 2nd day of March 2001.

Ronald J. Isriel, Esquire