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To

Division of Corporations

Fax Number : (850)205-0381.

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080 Fax Number : (305)221-2388

# FLORIDA PROFIT CORPORATION OR P.A.

DENTAL HAPPY SMILE, CORP.

Certificate of Status	0
Certified Copy	0
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### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be DENTAL HAPPY SMILE, CORP.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11498 QUAIL ROOST DR. MIAMI, FL. 33157

# ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ICOMMON SHARES II

#### ARTICLE IV

# INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADOLFO HERRERA-ALVARADO 326 S.W. 20 RD. MIAMI, FL. 33129

Prepared by: ADOLFO HERRERA-ALVARADO

326 S.W. 20 RD. MIAMI, FL. 33129 305 8543890

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

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# ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ADOLFO HERRERA-ALVARADO 326 S.W. 20 RD. MIAMI, FL. 33129 DIRECTOR & PRESIDENT

VIRGINIA BATISTA 326 S.W. 20 RD. MIAMI, FL. 33129 DIRECTOR & VICE PRESIDENT & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_18 _ day of	FEBRUARY	, 2004.
		( )
		Signature
		Signature
	<del></del> _	Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DENTAL HAPPY SMILE, CORP.

O4 FEB 19 PH 1:
SECRETARY OF STAIL

2. The name and address of the registered agent and office is:

ADOLFO HERRERA-ALVARADO 326 S.W. 20 RD. MIAMI, FL. 33129

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.

(SIGNATIONE)

(DATE) 02-18-04

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