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### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

March 25, 2004

SUBJECT:	ACOSTA DENTAL SERVICES, INC	
	( Articles of Incorporation)	· •

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$ 78.75 Filling Fee, Registered Agent Designation, and Certified copy.

From: Jose N Correa	
J.C. Accounting & Tax Services	
2900 Glades Circle Suite 525	
Weston, FL 33327	

(954) 217-1207 Daytime Telephone number Fax (954) 217-1206

Thank You Jose N. Correa

# ARTICLES OF INCORPORATION of ACOSTA DENTAL SERVICES, INC

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

# ARTICLE I CORPORATE NAME

The name of this corporation is ACOSTA DENTAL SERVICES, INC.

#### ARTICLE II INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

60 S.W. 91ST Ave # 204 Plantation, FL 33324

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# ARTICLE III SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

#### ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Jose N. Correa J.C. Accounting & Tax Services, Inc 2900 Glades Circle Broward County weston, FL 33327

> ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Rodolfo Acosta Ortiz 60 S.W. 91ST Ave # 204 Plantation, FL 33324 President

Yira Hernandez 60 S.W. 91ST Ave # 204 Plantation, FL 33324 Treasury, Secretary

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### ARTICLE VII OTHER PROVISIONS

<u>Preemptive Rights.</u> The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

<u>Director or Officer Interest.</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

<u>Corporate Seal.</u> The corporation shall have no corporate seal.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Iose N. Correa, Incorporator 823 Savannah Falls Dr

weston, FL 33327

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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,	. ACOSTA DENTAL SERVICES , II	NC
-	60 S.W. 91St Ave # 204	<b>2</b>
	Plantation, FL 33324	
2. The name and address of the re	egistered agent and office is:	29 PM 3: 12
	Jose N. Correa	· .
	833 Savannah Falls Dr.	····
	Weston, FL 33327 .	

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.

SIGNATURES SIGNATURES

*March 25, 2004* (DATE)