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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FROM:

Rosalba R. Henninger, DDS
Name (Printed or typed)

1577 Presidio Dr.
Address

Weston, FL 33327
City, State & Zip

(954) 217-0314
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF**

2005 MAY 19 P 3:25

Rosalba R. Henninger, DDS, PA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Rosalba R. Henninger, DDS, PA

The address of the principal office of this corporation shall be:

4358 N. Federal Hwy
Ft. Lauderdale, Florida 33308

and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to the practice of dentistry and to engage in every phase and aspect of the business of rendering the same professional services to the public that a dentist duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice dentistry therein.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock have \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4358 N. Federal Hwy Ft. Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Rosalba Henninger, DDS Said agent shall indicate acceptance of said designation by executing these Articles of Incorporation where indicated.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial member of the Board of

Director is:

Rosalba Henninger, DDS
4358 N. Federal Hwy
Ft. Lauderdale, Florida 33308

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rosalba Henninger, DDS, President
4358 N. Federal Hwy
Ft. Lauderdale, Florida 33308

Rosalba Henninger, DDS, Vice President
4358 N. Federal Hwy
Ft. Lauderdale, Florida 33308

Rosalba Henninger, DDS, Secretary
4358 N. Federal Hwy
Ft. Lauderdale, Florida 33308

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

Rosalba Henninger, DDS
4358 N. Federal Hwy
Ft. Lauderdale, Florida 33308

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TALLAHASSEE, FLORIDA

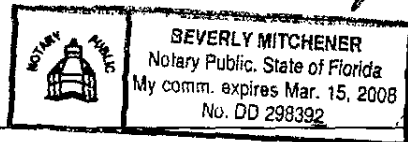
THE UNDERSIGNED subscriber has executed these Articles of Incorporation this
day of April, 2005 16

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16 day of May, 2005, day of April, 2005 Rosalba Henninger, DDS., who is personally known to me or who has produced his 16 driver's license PC driver's license as identification.

Large
My Commission expires:

Notary Public, State of PC at Conc Spring



REGISTERED AGENT - ACCEPTANCE AND RECOGNITION OF APPOINTMENT

Rosalba Henninger, DDS
Rosalba Henninger, DDS