# **Electronic Articles of Incorporation For**

P06000122512 FILED September 25, 2006 Sec. Of State

HEALTHY SMILES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

HEALTHY SMILES, INC.

## **Article II**

The principal place of business address:

290 LIGHTHOUSE DRIVE PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

290 LIGHTHOUSE DRIVE PALM BEACH GARDENS, FL. US 33410

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

MARK KING 5353 N. FEDERAL HIGHWAY SUITE 207 FORT LAUDERDALE, FL. 33308 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARK KING

**Article VI** 

The name and address of the incorporator is:

MICHELLE VINCIL 290 LIGHTHOUSE DRIVE

PALM BEACH GARDENS, FL 33410

Incorporator Signature: MICHELLE VINCIL

**Article VII** 

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHELLE VINCIL 290 LIGHTHOUSE DRIVE PALM BEACH GARDENS, FL. 33410 US P06000122512 FILED September 25, 2006 Sec. Of State