

**Electronic Articles of Incorporation
For**

P07000017924
FILED
February 08, 2007
Sec. Of State
bmcknight

SMILEPERFECT BOCA RATON 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:

SMILEPERFECT BOCA RATON INC.

Article II

The principal place of business address:

7301 W PALMETTO PARK RD
203A
BOCA RATON, FL. 33433

The mailing address of the corporation is:

915 MIDDLE RIVER DRIVE
SUITE 501
FORT LAUDERDALE, FL. 33304

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:

WILLIAM L BALANOFF
3040 W VISTA LAKE CIRCLE
DAVIE, FL. 33328

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM L BALANOFF

Article VI

The name and address of the incorporator is:

WILLIAM L BALANOFF DDS
3040 W VISTA LAKE CIRCLE

DAVIE, FL 33328

Incorporator Signature: WILLIAM L BALANOFF

Article VII

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

Title: P
WILLIAM L BALANOFF
3040 W VISTA LAKE CIRCLE
DAVIE, FL. 33328

Title: VP
CATHY BALANOFF
3040 W VISTA LAKE CIRCLE
DAVIE, FL. 33328

Article VIII

The effective date for this corporation shall be:

02/08/2007