

**Electronic Articles of Incorporation  
For**

P07000066470  
FILED  
June 06, 2007  
Sec. Of State  
jshivers

ULTIMATE SMILE 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:

ULTIMATE SMILE INC.

**Article II**

The principal place of business address:

2876 S PARK RD  
PEMBROKE PARK, FL. US 33009

The mailing address of the corporation is:

2876 S PARK RD  
PEMBROKE PARK, FL. US 33009

**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:

200

**Article V**

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

DANIEL HOFFMAN P  
3381 N 40TH ST  
HOLLYWOOD, FL. 33021

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

**P07000066470**  
**FILED**  
**June 06, 2007**  
**Sec. Of State**  
jshivers

Registered Agent Signature: DANIEL HOFFMAN

### **Article VI**

The name and address of the incorporator is:

DANIEL HOFFMAN  
3381 N 40TH ST

HOLLYWOOD FL 33021

Incorporator Signature: DANIEL HOFFMAN

### **Article VII**

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

Title: P  
DANIEL HOFFMAN P  
3381 N 40TH ST  
HOLLYWOOD, FL. 33021 US

### **Article VIII**

The effective date for this corporation shall be:

06/06/2007