

Electronic Articles of Incorporation For

**P15000071432
FILED
August 25, 2015
Sec. Of State
msolomon**

AMERICAN PEDIATRIC DENTAL WESTON, 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:

AMERICAN PEDIATRIC DENTAL WESTON, INC.

Article II

The principal place of business address:

2300 WESTON ROAD.
SUITE 200
WESTON, FL. US 33326

The mailing address of the corporation is:

7950 NW 53RD STREET
SUITE 200
DORAL, FL. US 33166

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:

1000

Article V

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

WILLIAM A PENA
7950 NW 53RD STREET
SUITE 200
DORAL, FL. 33166

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

Registered Agent Signature: WILLIAM A. PENA

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Article VI

The name and address of the incorporator is:

WILLIAM A. PENA
7950 NW 53RD STREET
SUITE 200
DORAL, FL 33166

Electronic Signature of Incorporator: WILLIAM A. PENA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
WILLIAM A PENA
7950 NW 53RD STREET. SUITE 200
DORAL, FL. 33166

Article VIII

The effective date for this corporation shall be:

08/25/2015