# 13 7/09/96 FLORIDA DIVISION OF COMPORATIONS

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**FERNANDEZ** PHONE: (205) 899-0879 FAX (305) 592-9591 FLORIDA PROFIT CORPORATION OR P.A.

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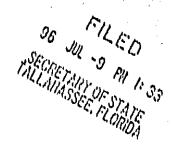
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#### H96000009467

#### ARTICLES OF INCORPORATION OF SUMENT DENTAL CORP



#### ARTICLE I - MANE

The name of this corporation is SUMSET DENTAL CORP. The mailing and business address of this corporation is 1246 W. 68 Street, Hisleah, Fl 33014.

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This corporation shall have perpetual existence and may engage in any and all lawful buriness under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of one dollar (\$1.00) par value common stock.

# ARTICLE IV - PRESCRIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have a right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 1246 W. 68 Street, Hialeah, PL 33014. The name of the initial Registered Agent of this corporation is MANUEL GONZALEZ.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two (2). The initial directors of this corporation are:

Manuel Gonzalez - President/Treasurer 1246 W. 68th St. Hialeah, Fl 33014 Lilian Gonzalez - Vice-President/Secretary 1246 W. 68th St. Hialeah, FL 33014

Prepared by: Manuel Gonzalez 1246 W. 68th St. Elaleah, FL 33014 (205) 556-6100

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is: Manuel Gonzalez - 1246 W. 68 Street, Hialeah, PL 33014.

# ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

## ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this July 8, 1996.

Manuel Yourse

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared <u>Manuel Gonzalez</u>, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this ath of July, 1996.

MOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Comm Exp. 6/18/97
PUBLIC S
Bonded By Service Ins
No. CC276390
[] Provide No. [] (1800 L.B.

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PARCESS MAY BE SERVED

### WITNESSETH:

That SUNSET DENTAL CORP. desiring to organize under the laws of the State of Florida, which wil have its principal office in the County of Dade, State of Florida, has appointed Manuel Gonzalez. 1246 W 68 Street, Hisleah, Fl 33014, State of Florida, as its agent to accept survice of process within this state.

# ACKNOWLEDGMENT:

Having been named by the first Board of Directors of SUNSET DENTAL CORP, to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this July 8, 1996.

Registered Agent

FILED

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SECRETARY OF STATE
SECRETARY OF STATE