

P96000069550

Change Number Only

Rene Valdez 8/20

Florida Beverage License Inc.

Requester's Name

1830 NW 7th Street

Address

Miami, FL 33125

City

State

Zip

Phone

VALIDATION ONLY

FILED
95 AUG 21 PM 12:39
TALLAHASSEE, FLORIDA

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-06/21796-07009-019
****122.50 ****122.50

CORPORATION(S) NAME

Vglesias Dental service, Inc.

Empire Toll Free: 1-800-432-3028

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Dissolution	☐ Mark
☐ Foreign	☐ Annual Report	☐ Other
☐ Limited Partnership	☐ Reservation	☐ Change of Registered Agent
☐ Reinstatement	☐ Photo Copies	☐ Certificate Under Seal
☒ Certified Copy	☐ Call When Ready	☐ Call If Problem
☐ Walk In	☐ Will Wait	☒ Pick Up
		☐ After 4:30
		☐ Mail Order

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95 AUG 21 AM 10:25
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CS 103280H

Name
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Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHEN AUG 21 1996

CERTIFICATE OF INCORPORATION

OF

YGLESIAS DENTAL SERVICE, INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is YGLESIAS DENTAL SERVICE, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United State and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five (500) shares of common stock having a nominal or par value of one (\$1.00) Dollars per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 2246 N.W. 3th Street Miami, Dade, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

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ARTICLE VII

DIRECTORS

This corporation shall have not less than one (1) directors, however the number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1)

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the first Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Eduardo M. Yglesias	2246 N.W. 3th St. Miami, Fl. 33125
Treasurer	Marianela Martinez	2246 N.W. 3rd St. Miami, Fl. 33125
Secretary	Eduardo M. Yglesias	2246 N.W. 3rd St. Miami, Fl. 33125

ARTICLE IX

SUBSCRIBERS

The name and the post office address of each subscriber of these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Eduardo M. Yglesias	2246 N.W. 3rd St. Miami, Fl. 33125	250	\$250.00
Marianela Martinez	2246 N.W. 3rd St. Miami, Fl. 33125	250	\$250.00

ARTICLE X

AMENDMENT

These articles of incorporation may be amended in the manner provided by by-law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

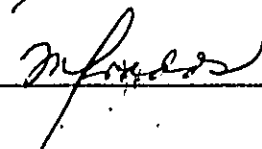
ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

That YGLESIAS DENTAL SERVICE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of MIAMI County of Dade State of Florida, hereby designate the principal place of business herein set out as its Registered Office, and Eduardo M. Yglesias, a resident of this state, whose business office is identical with such registered office as its Registered Agent.

WITNESS the hands and seals of the incorporators in Dade County, State of Florida, this 20 day of August, 1996



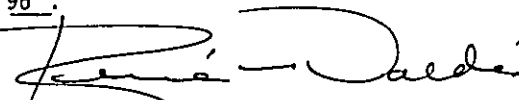


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STATE OF FLORIDA)
COUNTY OF DADE)

PERSONALLY APPEARED before me, the undersigned authority _____
Eduardo M. Yglesias and Marianela Martinez
to me well known to be the subscribers to the foregoing Articles of Incorporation of
YGLASIAS DENTAL SERVICE, INC., who being by me first,
duly sworn, acknowledged that they signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami Dade County, Florida,
this 20 day of August 1996.



Notary Public, State of Florida at Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is
submitted.

FIRST: That YGLESIAS DENTAL SERVICE, INC. desiring
to organize or qualify under the laws of the State of Florida, with its principal
place of business at the City of MIAMI State of Florida,
has named EDUARDO M. YGLESIAS located
at 2246 N.W. 3rd, Miami, Dade Florida,
as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated Corporation
at the place designated in this certificate, I hereby agree to act in this capacity,
and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.


(Registered Agent)

Date August 20, 1996