

P 99000102896

TRANSMITTAL LETTER

FILED

99 NOV 29 AM 9:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900003044209--0  
-11/15/99-01101-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: " ABC DENTALAB INC, "  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: EDILMA C. ALVAREZ  
Name (printed or typed)

656 SIESTA KEY CIRCLE, SUITE #2912  
Address

DEERFIELD BEACH, FLORIDA 33441  
City, State & Zip

Daytime Telephone number

789,2580,3551,2550  
W49-26481

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 17, 1999

EDILMA C. ALVAREZ  
656 SIESTA KEY CIRCLE  
SUITE #2912  
DEERFIELD BEACH, FL 33441

SUBJECT: ABC DENTALAB INC.  
Ref. Number: W99000026481

We have received your document for ABC DENTALAB INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 999A00055193

ARTICLES OF INCORPORATION

of  
" ABC DENTALAB INC. "

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: " ABC DENTALAB INC. "

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TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1,000 ) of ONE - - - - - Dollar(s) ( \$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	JORGE ALVAREZ		
ADDRESS	636 SIESTA KEY CIRCLE, SUITE #2912		
CITY	DEERFIELD BEACH	FLORIDA	FLORIDA ZIP 33441

THE PRINCIPAL PLACE OF BUSINESS IS THE SAME AS THE REGISTERED OFFICE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	EDILMA C. ALVAREZ	PRESIDENT
ADDRESS	636 SIESTA KEY CIRCLE, #2912	
CITY	DEERFIELD BEACH	FLORIDA ZIP 33441
NAME	MARISOL LINARES	VICE-PRESIDENT
ADDRESS	6622 SW. 48TH. STREET	
CITY	DAVIE	FLORIDA ZIP 33314
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME EDILMA C. ALVAREZ (500 SHARES)  
ADDRESS 636 SIESTA KEY CIRCLE, #2912  
CITY DEERFIELD BEACH STATE FLORIDA ZIP 33441

NAME MARISOL LINARES (500 SHARES)  
ADDRESS 6622 SW. 48TH. STREET  
CITY DAVIE STATE FLORIDA ZIP 33314

NAME  
ADDRESS  
CITY STATE ZIP

WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this NINE of NOVEMBER, 19 99.

EDILMA C. ALVAREZ : *Edilma Alvarez* (Seal)  
MARISOL LINARES : *Marisol Linares* (Seal)  
(Seal)

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

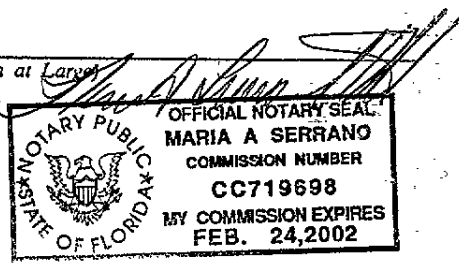
MARISOL LINARES (SS#589-40-3632 ) AND EDILMA C. ALVAREZ (SS#954-96-2329)

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HAVE executed these Articles of Incorporation.

WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this NINE of NOVEMBER, 19 99.

(Notary Seal)  
**SUBSCRIBED BEFORE ME**  
**THIS DATE 11/09/1999.**

(Notary Public, State of Florida at Large)  
My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

" ABC DENTALAB INC. "

(name of corporation)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

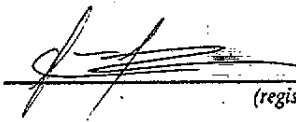
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 636 SIESTA KEY CIRCLE, SUITE #2912  
DEERFIELD BEACH, FLORIDA 33441

has named JORGE ALVAREZ  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

JORGE ALVAREZ

SUBSCRIBED BEFORE ME  
THIS DATE 11/09/1999

