

Adolfo Bolivar
407 SW 12TH AVENUE

STE H
-02/28/00-01157-005
MIAMI, FLA 33130

****122.50 *****78.75

February 17, 2000

Secretary of State
Division of Corporations
409 East Gaines
Tallahassee , Fla 32399

Dear Sirs: A Land Land Control Control

Enclosed find one original and a copy of the Articles of Incorporation of A B DENTAL LAB, CORP. Also find enclosed a check made payable to Secretary of State in the amount of \$122.50 which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as A B DENTAL LAB, CORP. is greatly appreciated.

Respectfully,

Adolfo Bolivar Incorporator

FILED

00 FEB 28 AM 9: 00

SECRETARY OF STATE
TALLAHASSES, FL POIDA

ARTICLES OF INCORPORATION

<u>OF</u>

A B DENTAL LAB, CORP

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ARTICLE I - NAME

The name of the corporation iS A B DENTAL LAB, CORP.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is 407 SW 12 AVENUE, STE H. MIAMI, FLA 33130.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is Adolfo Bolivar at 407 SW 12TH AVENUE, STE H, MIAMI, FLA 33130.

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:

407 SW 12TH AVENUE, STE H
MIAMI, FLA 33130

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME ADDRESS

Adolfo Bolivar 407 SW 12TH AVENUE, STE H MIAMI, FLA 33130

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is

Adolfo Bolivar 407 SW 12TH AVENUE, STE H MIAMI, FLA 33130

ARTICLE XI - BY-LAWS

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

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 17th day of February, 2000.

Odolpo Bolivar Adolfo Bolivar

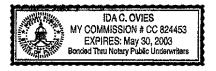
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COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were sworn to and acknowledged before me on this 17th day of February, 2000 by Adolfo Bolivar.

Notary Public State of Florida Personally known to me (or I.D. shown).

My commission expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

A B DENTAL LAB, CORP dully organized under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation has named Adolfo Bolivar at 407 SW 12th AVENUE, STE H, Miami, Fla 33130 as its agent to accept service of process within the State.

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the abovenamed corporation, at the place designated in this Certificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Old Dura

Adolfo Bolivar

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