

F01000000222^{cl}

DEWITT LAW FIRM, P.A.

POST OFFICE BOX 2625
ORLANDO, FLORIDA 32802-2625
SUITE 840
37 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

SHERRI K. DEWITT
ATTORNEY AT LAW

TELEPHONE NUMBER (407) 245-7723
FACSIMILE NUMBER (407) 650-1928

April 17, 2001

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

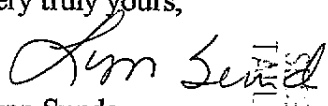
RE: Corporation

500004037595--3
-04/23/01--01017--001
*****78.75 *****78.75

Dear Sir or Madam:

Enclosed herewith please find an Application by Foreign Corporation for Authorization to Transact Business in Florida and a check #2460 for the amount of \$78.75 to file the documents. If you have any further questions please do not hesitate to call.

Very truly yours,


Lynn Sunday
Paralegal

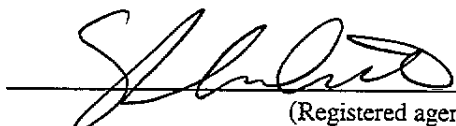
FILED
04 APR 23 AM 1:33
TALLAHASSEE STATE
TALLAHASSEE, FLORIDA

mtm
4/24

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Institute for Cosmetic Dentistry, P.A.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. # 59-3143179
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 16, 2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. David M. Simms
(Principal office address)
2316 Hillcrest Street, Orlando, FL 32803-4918
(Current mailing address)
8. Dentistry
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: The DeWitt Law Firm, P.A.
Office Address: 37 North Orange Avenue #840
Orlando, Florida FL 32801-2628
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David M. Simms

Address: 2316 Hillcrest Street

Orlando, FL 32803-4918

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

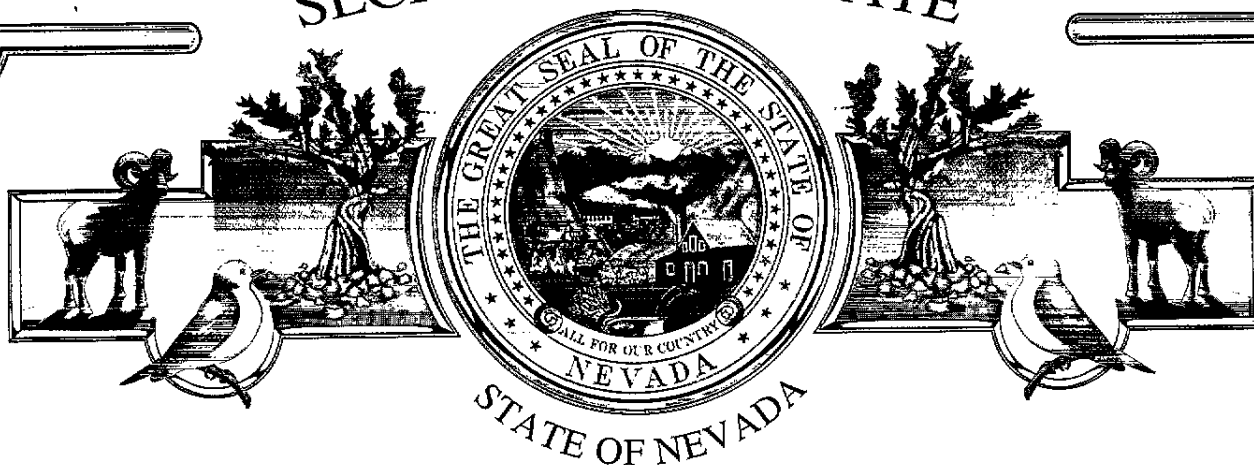
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David M. Simms, President

(Typed or printed name and capacity of person signing application)

FILED
01 APR 23 AM 1:30
SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **INSTITUTE FOR COSMETIC DENTISTRY, P.A., THE** did on **April 13, 2001** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on **April 16, 2001**.

FILED
APR 23 1:34
CLERK



Dean Heller

Secretary of State

By

Kathleen Perusse

Certification Clerk