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The Law Offices of  
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02 AUG 26 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

August 22, 2002

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: SHAMROCK DENTAL FRANCHISES, INC.


700007345517-5  
-08/26/02-01082-001-5  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find one original and one copy of the Articles of Incorporation Shamrock Dental Franchises, Inc.. and a check in the amount of \$122.50 to cover the associated costs.

We appreciate your assistance and look forward to receiving the certificate of incorporation.

Sincerely,



Sharon E. McLendon  
Legal Assistant

encls.

cc: Client.

SE  
8/26

ARTICLES OF INCORPORATION  
OF  
SHAMROCK DENTAL FRANCHISES, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation is Shamrock Dental Franchises, Inc. and its principal office is at 1490 Pasadena Avenue, S., South Pasadena, Florida 33707.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is to engage in the business of operating a network of franchise dental sales and service businesses and to perform any services or business incidental thereto. Further, the purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand, all of which shall be common shares with no par value.

ARTICLE FIVE

The corporation will not commence business until the issuance of certificate of incorporation, and it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done, or property actually received.

ARTICLE SIX

The street address of the initial registered office is 2350-N 34<sup>th</sup> Street, Suite 110, St. Petersburg, Florida 33713, and the name of the initial registered agent at such address is Linster Brinkley, Jr., Esq.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the names and addresses of the person or persons who are to serve as directors

Albert B. Pollock - P. O. Box 36003, St. Pete Beach, Florida 33736-3603

ARTICLE EIGHT

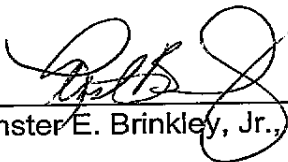
The Board of Directors is empowered to make, alter, or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is Linster Brinkley, Jr., Esq., 2350-N 34th Street North, Suite 110, St. Petersburg, FL 33713.

ARTICLE TEN

The powers of the incorporator cease upon filing the Articles of Incorporation.

Signed by:   
Linster E. Brinkley, Jr., Esq., Incorporator

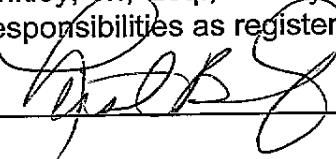
Date: 8-22-02

Sworn to and subscribed before me this 22 day of Aug, 2002

  
Notary Public



I, Linster Brinkley, Jr., Esq., hereby state that I am familiar with and accept the duties and responsibilities as registered agent of said corporation.

Signed by: 

Date: 8-22-02