



THE UNITED STATES
CORPORATION
COMPANY

F99000006712

ACCOUNT NO. : 072100000032

REFERENCE : 522589 4302031

AUTHORIZATION :

COST LIMIT : \$ 70.00

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 29 PM 11:06

ORDER DATE : December 20, 1999

ORDER TIME : 10:42 AM

ORDER NO. : 522589-010

CUSTOMER NO: 4302031

200003083332--9

CUSTOMER: Robert Brauer, Esq
Salon Marrow Dyckman & Newman
685 Third Avenue
New York, NY 10017

FOREIGN FILINGS

NAME: ISLAND DENTAL SUPPLY CO., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

BK
12/29/99

RECEIVED
99 DEC 29 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

69 DEC 29 PM 1:06
DIVISION OF CORPORATIONS
STATE OF FLORIDA

1. ISLAND DENTAL SUPPLY CO., INC.
(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. New York
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. February 8, 1996
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 175 Commerce Drive
Hauppauge, New York 11788
(Current mailing address)
8. Any lawful purpose.
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Lamont W. Jones

(Registered agent's signature)

Lamont W. Jones, Asst. Vice President

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

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. Justina Sobaci

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

14. Justina Sobaci, Assistant Secretary

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

90 DEC 29 PM 1:06
DIVISION OF
REGISTRATION
FILED

Rider To
Application By Foreign Corporation For Authorization To Transact Business In Florida

Applicant Name: Island Dental Supply Co., Inc.

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CORPORATIONS
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Item No. 12A - Directors:

Chairman: Michael Ashkin
3890 Park Central Boulevard North
Pompano Beach, Florida 33064

Director: Carl Ashkin
175 Commerce Drive
Hauppauge, New York 11788

Director: Laura Kahn
175 Commerce Drive
Hauppauge, New York 11788

Item No. 12B - Officers:

President: Michael Caputo
175 Commerce Drive
Hauppauge, New York 11788

Vice President: (None)

Secretary: Laura Kahn
175 Commerce Drive
Hauppauge, New York 11788

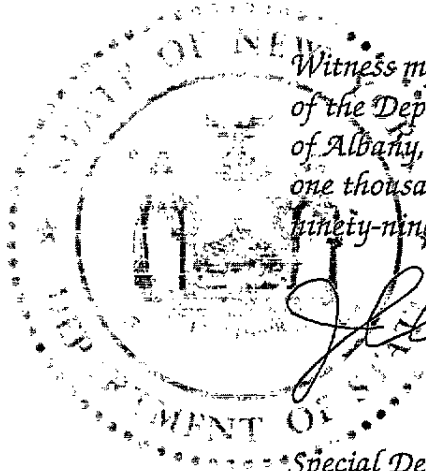
Assistant
Secretary: Justina Soraci
175 Commerce Drive
Hauppauge, New York 11788

Treasurer: Sheila Ashkin
3890 Park Central Boulevard North
Pompano Beach, Florida 33064

State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of ISLAND DENTAL SUPPLY CO., INC. was filed on 02/08/1996, under the name of UNIVERSITY DENTAL SUPPLY CO., INC., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment UNIVERSITY DENTAL SUPPLY CO., INC., changing name to ISLAND DENTAL SUPPLY CO., INC., was filed 08/09/1999.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 22nd day of December
one thousand nine hundred and
ninety-nine.

Special Deputy Secretary of State

199912230196 63

99 DEC 29 PM 1:06
CLERK OF THE DEPARTMENT OF STATE