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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : STONEBURNER BERRY & SIMMONS, P.A.
Account Number : I20010000084
Phone : (904) 393-9000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

SmilePlanet, Inc.

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ARTICLES OF INCORPORATION

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1/21/2009

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Peter Hayes
8625 Alton Avenue, Unit 2
Jacksonville, Florida 32211

ARTICLE 6

6.01. DIRECTORS. The powers, business and affairs of the corporation shall be managed by and directed by the Board of Directors in accordance with these Articles and the Bylaws. The number of directors may be increased or diminished from time to time by the Bylaws, but there shall at all times be at least three directors. The method of electing the directors shall be as provided in the Bylaws.

ARTICLE 7

7.01. INCORPORATOR. The name and street address of the incorporator of this corporation is as follows:

Peter Hayes
8625 Alton Avenue, Unit 2
Jacksonville, Florida 32211

ARTICLE 8

8.01. DISTRIBUTION OF ASSETS UPON DISSOLUTION. Upon the dissolution or final liquidation of the corporation, the Board of Directors shall distribute the assets of the corporation to an organization selected by the Directors which provides for the same or similar purpose and which is a public charity exempt from tax pursuant to Section 501 (c)(3) of the Code.

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ARTICLE 9

9.01. AMENDMENT. These Articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of
Incorporation at Duval County, Florida, for the uses and purposes aforesaid, this 15 day of

January, 2009.

Peter O. Hayes
Peter Hayes, Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Sections 48.091 and 617.0501, Florida Statutes, the following is
submitted, in compliance with said Act:

SmilePlanet, Inc., desiring to organize under the laws of the State of
Florida with its registered office, as indicated in the Articles of
Incorporation at, 8625 Alton Avenue, Unit 2, Jacksonville, Florida
32211 has named Peter Hayes as its agent to accept service of process
within this state.

Acceptance:

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

Dated: 1/15/09, 2009

Peter Hayes
Peter Hayes, Resident Agent

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TALLAHASSEE, FLORIDA

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