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December 29, 1999

Secretary of State
Division of Corporations
Shannon Thompson, Document Specialist
NEW FILING SECTION
P. O. Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

Re: Griffith Cosmetic & Family Dental Care, P.A.

Dear Ms. Thompson:

Enclosed you will find the original Articles of Incorporation and Registered Agent for filing, along with our check in the amount of \$70.00.

Please forward a copy (enclosed) to me of the filed Articles in the envelope provided.
Thank you.

Sincerely,



Deena Quinn, Secretary to
Vincent Murphy

Enclosures

S. Thompson JAN 06 2000

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

**GRIFFITH COSMETIC &
FAMILY DENTAL CARE, P.A.**

The undersigned incorporator hereby forms a corporation under Chapter 621, Florida Statutes, as follows:

Article I-Name

The name of the corporation shall be Griffith Cosmetic & Family Dental Care, P.A., and the principal office and the mailing address of the corporation shall be 6360 Pine Ridge Road, #202, Naples, FL 34116.

Article II-Nature of Business

The corporation is formed for the practice of dentistry, and is authorized to engage in such other activities as are permitted under applicable Florida Statutes.

Article III-Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with no par value.

Article IV-Registered Agent

The street address of the initial registered office of the corporation shall be 6360 Pine Ridge Road, #202, Naples, FL 34116, and the initial registered agent at that address is Johnn Griffith.

Article V-Term of Existence

This corporation shall exist perpetually.

Article VI-Directors

As permitted by Chapter 607.0732, Florida Statutes, there shall be no board of directors of this corporation. All corporate powers shall be exercised by or under the authority of the shareholders, subject to any limitation set forth in these articles of incorporation.

Article VII-Officers

The names and addresses of the initial officers of the corporation, who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

Johnn Griffith-President/Secretary
6360 Pine Ridge Road, #202
Naples, FL 34116

Diana E. Griffith-Vice President/Treasurer
6360 Pine Ridge Road, #202
Naples, FL 34116

Article VIII-Incorporator

The name and street address of the incorporator to these Articles of Incorporation are:

Johnn Griffith, 6360 Pine Ridge Road, #202, Naples, FL 34116

In witness whereof, the undersigned has signed these Articles of Incorporation, this 29
day of December, 1999.



Johnn Griffith

Acceptance of Registered Agent Designated in Articles of Incorporation

Johnn Griffith, having a business address identical to the registered office of the corporation named above, and having been designated as the registered agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent under Chapter 607.0505, Florida Statutes.



Johnn Griffith