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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

CLAUDIA M. FERRO, D.D.S., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04 (5)
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 11, 2000

EMPIRE

SUBJECT: CLAUDIA M. FERRO, D.D.S., P.A.
REF: W00000000849

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

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(4)

ARTICLES OF INCORPORATION

Professional Association

Of

Claudia M. Ferro, DDS, P.A.

I the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a Professional Association under the law of the State of Florida.

ARTICLE I

Name

The name of the Professional Association shall be:

CLAUDIA M. FERRO, D.D.S., P.A.

ARTICLE II

Term of Existence

This professional Association shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to the law.

ARTICLE III

This professional Association will engage in the practice of Dentistry. Under Charter numbers 607 & 621.

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ARTICLE IV

Initial Capital

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows

<u>Number of Shares Authorized</u>	<u>Par Value Per share</u>	<u>Class of Stock</u>
500	\$1.00	Voting Common

ARTICLE V

Initial Board of Directors

This Professional Association shall have one initial director. The number of directors may be either increase or diminish from time-to-time by the bylaws but shall never be less than one. The name of the initial director is:

<u>Name of Director</u>	<u>Address</u>
Claudia M. Ferro	915 N.W. 1st Avenue, Apt 2513 Miami, Fl 33136

ARTICLE VI

Subscribers

The name and address of the person signing these Articles of Incorporation

Claudia M. Ferro	915 N.W. 1st Avenue, Apt 2513 Miami, Fl 33136
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ARTICLE VII

Indemnification

Claudia M. Ferro
Claudia M. Ferro

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporate capacity.

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**CERTIFICATE OF DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48,091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: Claudia M. Ferro, D.D.S., P.A., is qualified to do business under the laws of the State of Florida with its principle office at 915 N.W. 1st Avenue, Apt 2513 Miami, FL 33136 and has appointed Claudia M. Ferro 915 N.W. 1st Avenue, Apt 2513, Miami, Fl 33136 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT:

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

By: Claudia M. Ferro
Claudia M. Ferro
Registered Agent

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