

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P 00000000 8280

Del Amo + Mellado, PA

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*****78.75 *****78.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
00 JAN 25 AM 7:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 JAN 25 AM 9:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
1-26-00
4

Signature _____

Requested by: _____

Name _____

Date

Time

1/25 8:43

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2000

CAPITAL CONNECTION, INC.
417 EAST VIRGINIA STREET, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: DEL AMO & MELLADO, P.A.
Ref. Number: W00000002030

We have received your document for DEL AMO & MELLADO, P.A.. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 000A00003404

ARTICLES OF INCORPORATION

DEL AMO & MELLADO, P.A.

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida Law.

NAME

1. The name of this corporation is del Amo & Mellado, P.A.

TERM

2. This corporation shall exist perpetually.

PURPOSE

3. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes. The specific purpose of this corporation is to be a dental practice.

CAPITAL STOCK

4. This corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 per share.

REGISTERED AGENT

5. The initial registered agent for this corporation is Carlos C. del Amo and the initial registered office is located at 201 Sevilla Avenue, Suite 202, Coral Gables, Florida 33134. The Corporation's principal office and mailing address is 1800 West 49th Street, Suite 105, Hialeah, Florida 33012.

DIRECTORS

6. This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

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00 JAN 25 AM 7:13
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TALLAHASSEE FLORIDA

INCORPORATOR

7. The name and address of the incorporator is Carlos C. del Amo, 201 Sevilla Avenue, Suite 202, Coral Gables, Florida 33134.

DATED this 21 day of January, 2000.

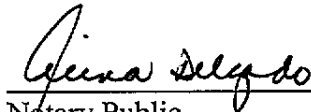


Carlos C. del Amo

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me on this 21 day of January, 2000, by Carlos C. del Amo.





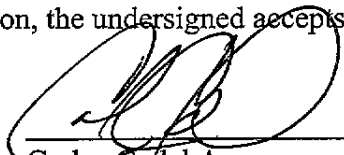
Notary Public

FILED
00 JAN 25 AM 7:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

My commission expires: 1/13/02.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Carlos C. del Amo